

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Alias	
Last	(b)(6);(b)(7)(C)
First	FNU
Nickname	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE

Addresses

Address	
City	TIMMINS
Country	CA - CANADA

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(E)	NOT ON PRIMARY
Start Date	November 21, 1996	
End Date	November 21, 1997	

Remarks

Remarks	SUBJECT IS A MEMBER OF THE "ORCHID CLUB" CHAT ROOM ON THE INTERNET. SUBJECT INVOLVED IN THE PRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY ON THE INTERNET. ON 7/16/96 SUBJECT INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC2251, 2252 WITH 15 OTHER INDIVIDUALS.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	FNU
Name Flip	No

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(C)	NOT ON PRIMARY
Start Date	November 4, 1996	
End Date	November 4, 1997	

Remarks

Remarks	SUBJECT IS A MEMBER OF THE INTERNET CHAT ROOM "ORCHID CLUB" WHO IS INVOLVED IN THE PRODUCTION AND DISTRIBUTION OF CHILD PORN. ON 7/16/96 THE SUBJECT WAS INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC 2251, 2252 WITH 15 OTHER INDIVIDUALS.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name Last First Middle Name Flip	(b)(6);(b)(7)(C) No
Alias Last First	(b)(6);(b)(7)(C) FNU
Nickname	(b)(6);(b)(7)(C)
Gender Gender	M - MALE

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code Primary Action Code Start Date End Date	(b)(7)(E) NOT ON PRIMARY November 21, 1996 November 21, 1997

Remarks

Remarks	SUBJECT IS A MEMBER OF THE INTERNET CHAT ROOM "ORCHID CLUB" WHO IS INVOLVED IN THE PRODUCTION AND DISTRIBUTIONOF CHILD PORN. ON 7/16/96 SUBJEC T WAS INDICTED IN THE NO. DIST. OF CALIF. FOR 18 USC 2251 AND 2252 WITH 15 OTHER INDIVIDUALS.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	509
Weight (lbs)	
Min Weight	127
Eye Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	MENLO PARK
State	CA - CALIFORNIA
Postal Code	94000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Start Date	August 16, 1996
End Date	August 16, 1997

Remarks

Remarks	ON 081096 SUBJECT WAS ARRESTED FOR HIS INVOLVEMENT IN RECEIVING AND DISTRIBUTING CHILD PORNOGRAPHY OVER THE INTERNET (ORCHID CLUB)
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	8/16/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name Last First Middle Name Flip	(b)(6);(b)(7)(C) No
Nickname	(b)(6);(b)(7)(C)
Date of Birth	(b)(6);(b)(7)(C)
Gender Gender	M - MALE
Height (ft/in) Min Height	509
Hair Color	BR - BROWN

Addresses

Address Address City Country	(b)(6);(b)(7)(C) DARTFORD GB - UNITED KINGDOM
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Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Remarks

Remarks	SUBJECT IS A MEMBER OF THE ORCHID CLUB WHO IS ALLEDGELY INVOLVED IN THE INTERNATIONAL DISTRIBUTION OF CHILD PORNOGRAPHY. THE SUBJECT USED THE NICKNAME OF (b)(6);(b)(7)(C) IN THIS GROUP.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
Subject Record Supervisor	
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	9/6/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Nickname	(b)(6);(b)(7)(C)
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	509
Weight (lbs)	
Min Weight	170
Hair Color	BR - BROWN
Eye Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	FARNBOROUGH
Country	GB - UNITED KINGDOM

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Remarks

Remarks	SUBJECT IS A MEMBER OF THE ORCHID CLUB WHO IS ALLEGEDLY INVOLVED IN THE INTERNATIONAL DISTRIBUTION OF CHILD PORNOGRAPHY. (SEE IMAGE (b)(7)(E) FOR A PHOTO OF SUBJECT, SEE IMAGE (b)(7)(E) FOR PHOTO OF POSSIBLE VICTIM).
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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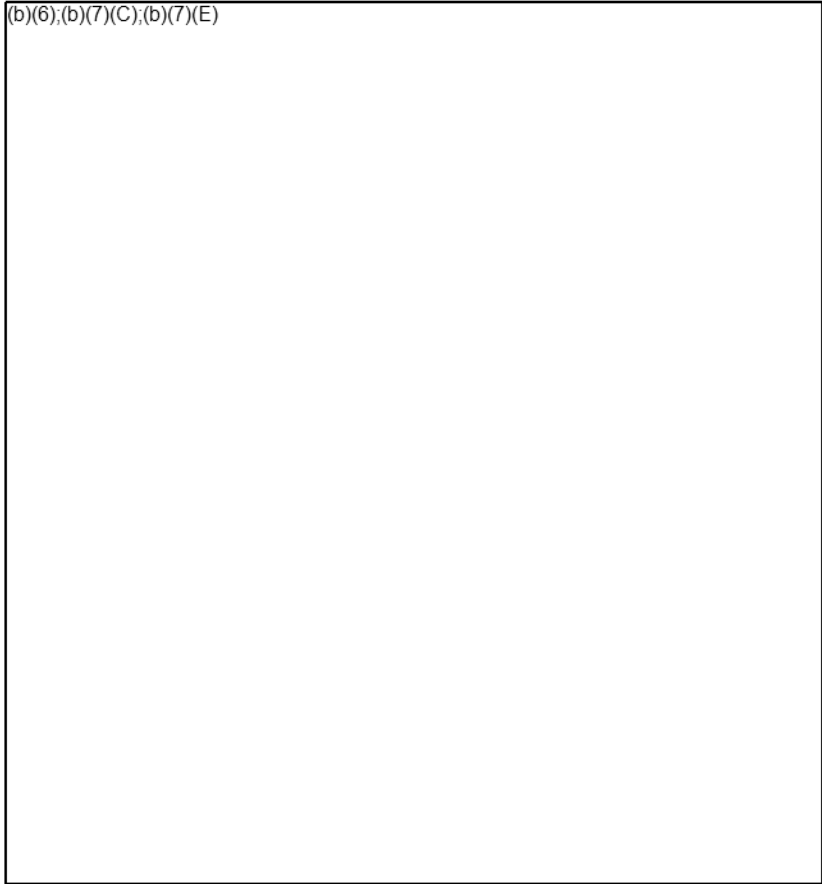
Related Media

Title

(b)(6);(b)(7)(C);(b)(7)(E)

Title

(b)(6);(b)(7)(C);(b)(7)(E)



Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	9/6/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Nickname	(b)(6);(b)(7)(C)
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	510
Hair Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	MAZE HILL
Country	GB - UNITED KINGDOM

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Remarks

Remarks	SUBJECT IS A MEMBER OF THE ORCHID CLUB WHO IS ALLEDGELY INVOLVED IN THE INTERNATIONAL DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	9/6/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name Last First Name Flip	<div>(b)(6);(b)(7)(C)</div> No
Date of Birth	<div>(b)(6);(b)(7)(C)</div>
Gender Gender	M - MALE
Race	W - WHITE

Addresses

Address Address City State Postal Code Country	<div>(b)(6);(b)(7)(C)</div> YUBA CITY CA - CALIFORNIA 95991 US - UNITED STATES
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Subject Record Information

ICM Record ID	<div>(b)(7)(E)</div>
CBP Record ID	
Subject Record Status Status	NO - NON-SUSPECT, OTHER
Primary Action Code Primary Action Code	<div>(b)(7)(E)</div> NOT ON PRIMARY

Remarks

Remarks	(b)(6);(b)(7)(C)	OF ALLEGED INTERNET CHILD PORNOGRAPHY DISTRIBUTOR AND CHILD MOLESTER	(b)(6);(b)(7)(C)
	(b)(6);(b)(7)(C)		

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
Subject Record Supervisor	
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	9/24/1996
Last Updated	10/1/2004
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 415596 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408535 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

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(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	509
Weight (lbs)	
Min Weight	130
Hair Color	BN - BLONDE
Eye Color	BL - BLUE

Identification

Social Security Number	(b)(6);(b)(7)(C)
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Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	PALO ALTO
State	CA - CALIFORNIA
Postal Code	94301
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	AQ - ARCHIVED RECORD
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Remarks

Remarks	SUBJECT WAS ALLEGEDLY TRADING CHILD PORNOGRAPHY OVER THE INTERNET. SUBJECT WAS IDENTIFIED THROUGH THE ORCHID CLUB INVESTIGATION. ON 2/14/97 AN ARREST WARRANT WAS ISSUED. ON 2/19/97 THE SUBJECT WAS FOUND DEAD, SUICIDE SUSPECTED.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
Subject Record Supervisor	
Office Code	SN - San Jose, CA
Query Notification Level	0 - NO NOTICE

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	12/26/1996
Last Updated	7/13/2000
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name Last First Middle Name Flip	<div>(b)(6);(b)(7)(C)</div> No
Nickname	<div>(b)(6);(b)(7)(C)</div>
Nickname	
Date of Birth	<div>(b)(6);(b)(7)(C)</div>
Gender Gender	M - MALE

Identification

Social Security Number	<div>(b)(6);(b)(7)(C)</div>
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Addresses

Address Address Apt./Suite City State Postal Code Country	<div>(b)(6);(b)(7)(C)</div> CHENEY WA - WASHINGTON 99004 US - UNITED STATES
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Subject Record Information

ICM Record ID	<div>(b)(7)(E)</div>	
CBP Record ID		

Subject Record Status Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Citizenship and Status

Citizenship Country	US - UNITED STATES
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Pilot's License

Pilot's License Number	(b)(6);(b)(7)(C)	
Pilot's License Rating		
Airman Certification		
Medical Exam Date		
Medical Certification		
FAA Region		

Remarks

Remarks	THE SUBJECT IS A MEMBER OF THE "ORCHID CLUB" WHO IS INVOLVED WITH THE PRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON 7/16/96 THE SUBJECT WAS INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC2251, 2252, 371 WITH 15 OTHER INDIVIDUALS. ON 10-22-97 SUBJECT WAS SENTENCED TO 19 YEARS AND 7 MONTHS INCARCERATION.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		

Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name Last First Middle Name Flip	(b)(6);(b)(7)(C) No
Date of Birth	(b)(6);(b)(7)(C)
Gender Gender	M - MALE
Height (ft/in) Min Height	508
Weight (lbs) Min Weight	163
Hair Color	BR - BROWN
Eye Color	BL - BLUE

Addresses

Address Address City State Postal Code Country	(b)(6);(b)(7)(C) CHERRY VALLEY CA - CALIFORNIA 922230000 US - UNITED STATES
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Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Start Date	May 24, 1996
End Date	August 22, 1996

Pilot's License

Pilot's License Number	(b)(6);(b)(7)(C)	
Pilot's License Rating		
Airman Certification		
Medical Exam Date		
Medical Certification		
FAA Region		

Remarks

Remarks	SUBJECT IS ALLEGEDLY INVOLVED IN THE DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	5/24/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name Last First Name Flip	(b)(6);(b)(7)(C) No
Nickname	(b)(6);(b)(7)(C)
Nickname	
Date of Birth	(b)(6);(b)(7)(C)
Gender Gender	M - MALE
Height (ft/in) Min Height	507
Weight (lbs) Min Weight	200
Hair Color	BN - BLONDE
Eye Color	GR - GREEN

Addresses

Address Address City State Country	(b)(6);(b)(7)(C) GREENFIELD CA - CALIFORNIA US - UNITED STATES
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Subject Record Information

ICM Record ID	(b)(7)(E)
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CBP Record ID	(b)(7)(E)
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(C) NOT ON PRIMARY

Citizenship and Status

Marital Status	M - MARRIED
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Remarks

Remarks	SUBJECT IS ALLEGEDLY INVOLVED IN THE SEXUAL EXPLOITATION OF CHILDREN AND THE DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON JULY 16, 1996 THE SUBJECT WAS INDICTED IN THE NORTHERN DISTRICT OF CALIFORNIA FOR VIOLATIONS 18USC 2251, 2252, 371 WITH 15 OTHER INDIVIDUALS. SUBJECT WAS SENTENCED TO 30 YEARS INCARCERATION.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	5/24/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name Last First Middle Name Flip	(b)(6);(b)(7)(C) No
Nickname	(b)(6);(b)(7)(C)
Date of Birth	
Gender Gender	M - MALE
Height (ft/in) Min Height	509
Weight (lbs) Min Weight	220
Hair Color	BN - BLONDE
Eye Color	BL - BLUE

Addresses

Address Address City State Postal Code Country	(b)(6);(b)(7)(C) SANTA ROSA CA - CALIFORNIA 95407 US - UNITED STATES
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Subject Record Information

ICM Record ID	(b)(7)(E)
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CBP Record ID	(b)(7)(E)
Subject Record Status Status	AQ - ARCHIVED RECORD
Primary Action Code Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Remarks

Remarks	SUBJECT IS ALLEGEDLY INVOLVED IN THE SEXUAL EXPLOITATION OF CHILDREN AND THE DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON JULY 16, 1996 THE SUBJECT WAS INDICTED IN THE NORTHERN DISTRICT OF CALIFORNIA FOR VIOLATIONS 18 USC 2251, 2252, 371 WITH 15 OTHER INDIVIDUALS.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
Subject Record Supervisor	
Office Code	SN - San Jose, CA
Query Notification Level	0 - NO NOTICE

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	5/24/1996
Last Updated	2/23/2001
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	508
Weight (lbs)	
Min Weight	154
Hair Color	BR - BROWN
Eye Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	SAN FRANCISCO
State	CA - CALIFORNIA
Postal Code	941070000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Start Date	May 24, 1996
End Date	August 22, 1996

Remarks

Remarks	SUBJECT IS ALLEGEDLY INVOLVED IN THE DISTRIBUTION OF CHILD PORNOGRA PHY OVER THE INTERNET.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	5/24/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name Last First Middle Name Flip	(b)(6);(b)(7)(C) No
Alias Last First	(b)(6);(b)(7)(C)
Nickname	(b)(6);(b)(7)(C)

Addresses

Address Address City State Postal Code Country	(b)(6);(b)(7)(C) LONG BEACH MS - MISSISSIPPI 39560 US - UNITED STATES
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Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status Status	AQ - ARCHIVED RECORD	
Primary Action Code Primary Action Code	(b)(7)(E)	NOT ON PRIMARY

Remarks

Remarks	SUSPECT IS ALLEGEDLY INVOLVED IN THE MOLESTATION OF HIS 8 AND 10 YE AR OLD GIRLS AND THE DISTRIBUTION OF CHILD PORNOGRAPHY ON THE INTERNET. ON JUNE 8, 1996 SUSPECT WAS ARRESTED FOR 18USC2251, 2252, AND 371. ON JULY 16, 1996 SUBJECT WAS INDICTED IN THE NO. DIST. OF CA. ON THE ABOVE VIOLATION
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	0 - NO NOTICE	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	5/29/1996
Last Updated	10/26/2001
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7) SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	W - WHITE

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	ARLINGTON HEIGHTS
State	IL - ILLINOIS
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Remarks

Remarks	MEMBER OF "ORCHID CLUB", IRC CHATROOM FOR DISTRIBUTION OF CHILD PORNOGRAPHY VIA THE INTERNET, SUSPECTED CHILD MOLESTER/PEEPING TOM. INDICTED 7/96. GUILTY PLEA 18USC2252 - 3/97.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 71964 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40853 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
Address	(b)(6);(b)(7)(C)
Apt./Suite	
City	OKLAHOMA CITY
State	OK - OKLAHOMA
Postal Code	731190000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(F) NOT ON PRIMARY
Start Date	June 17, 1996
End Date	September 15, 1996

Remarks

Remarks	MEMBER OF "ORCHID CLUB" IRC INTERNET CHATROOM, DISTRIBUTOR OF CHILD PORNOGRAPHY MATERIALS, AND SUSPECTED MOLESTER OF CHILDREN
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 71964 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40853 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
Address	(b)(6);(b)(7)(C)
Apt./Suite	29
City	LAWRENCE
State	KS - KANSAS
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(6);(b)(7)(C)
CBP Record ID	
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Start Date	June 17, 1996
End Date	September 15, 1996

Remarks

Remarks	MEMBER OF "ORCHID CLUB", CHATROOM FOR DISTRIBUTION OF CHILD PORN VIA THE INTERNET. SUSPECTED CHILD MOLESTER
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 719640 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 408535 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	RIVERVIEW
State	MI - MICHIGAN
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Start Date	June 17, 1996
End Date	September 15, 1996

Remarks

Remarks	MEMBER OF "ORCHID CLUB" IRC CHATROOM FOR DISTRIBUTION OF CHILD PORN VIA THE INTERNET
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 719640 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408535 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	REDDING
State	CA - CALIFORNIA
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(E)	NOT ON PRIMARY
Start Date		June 17, 1996
End Date		September 15, 1996

Remarks

Remarks	SUSPECTED REPRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY TO MEMBERS OF THE "ORCHID CLUB" INTERNET CHATROOM
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Routing Information

Subject Record Owner	(b)(6),(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 71964 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40853 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	CLINTON
State	MS - MISSISSIPPI
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(E)	NOT ON PRIMARY
Start Date	June 17, 1996	
End Date	September 15, 1996	

Remarks

Remarks	MEMBER OF "ORCHID CLUB" CHATROOM FOR DISTRIBUTION OF CHILD PORN VIA THE INTERNET
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 719640 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40853 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	COLUMBIA HEIGHTS
State	MN - MINNESOTA
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Start Date	June 17, 1996
End Date	September 15, 1996

Remarks

Remarks	SUSPECTED MEMBER OF "ORCHID CLUB" CHATROOM, DISTRIBUTOR OF CHILD PORN VIA THE INTERNET
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 719640 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408535 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	NORCROSS
State	GA - GEORGIA
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(E)	NOT ON PRIMARY
Start Date	June 17, 1996	
End Date	September 15, 1996	

Remarks

Remarks	SUSPECTED MEMBER OF "ORCHID CLUB", DISTRIBUTOR OF CHILD PORNOGRAPHY VIA THE INTERNET
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 71964 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40853 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	CANTON
State	NY - NEW YORK
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(C) NOT ON PRIMARY

Remarks

Remarks	SUSPECTED MEMBER OF "ORCHID CLUB", DISTRIBUTOR OF CHILD PORNOGRAPHY VIA THE INTERNET
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
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Subject Record Supervisor	(b)(6);(b)(7)(C)
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 719640 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408535 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	ATHENS
State	OH - OHIO
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(E)	NOT ON PRIMARY
Start Date	June 17, 1996	
End Date	September 15, 1996	

Remarks

Remarks	SUSPECTED MEMBER OF "ORCHID CLUB", DISTRIBUTOR OF CHILD PORNOGRAPHY VIA THE INTERNET
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 719640 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408535 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	FNU
Name Flip	No

Addresses

Address	
City	CHENEY
State	WA - WASHINGTON
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(E)	NOT ON PRIMARY

Remarks

Remarks	(b)(6);(b)(7)(C) IS THE NAME USED BY AN INDIVIDUAL WHO IS ACTIVELY PRODUCING DISTRIBUTING AND RECEIVING CHILD PORNOGRAPHY VIA COMPUTER. (b)(6);(b)(7)(C) CLAIMS TO HAVE MOLESTED AN 8 YEAR OLD FEMALE AS WELL AS PHOTOGRAPHED THE MOLESTATION OF THE 8 YEAR OLD FOR DISTRIBUTION. SEE IMAGERY FOR PHOTO OF SUBJECT. IN PHOTO, SUBJECT IS THIRD INDIVIDUAL FROM THE LEFT. SUBJECT HAS A BEARD.
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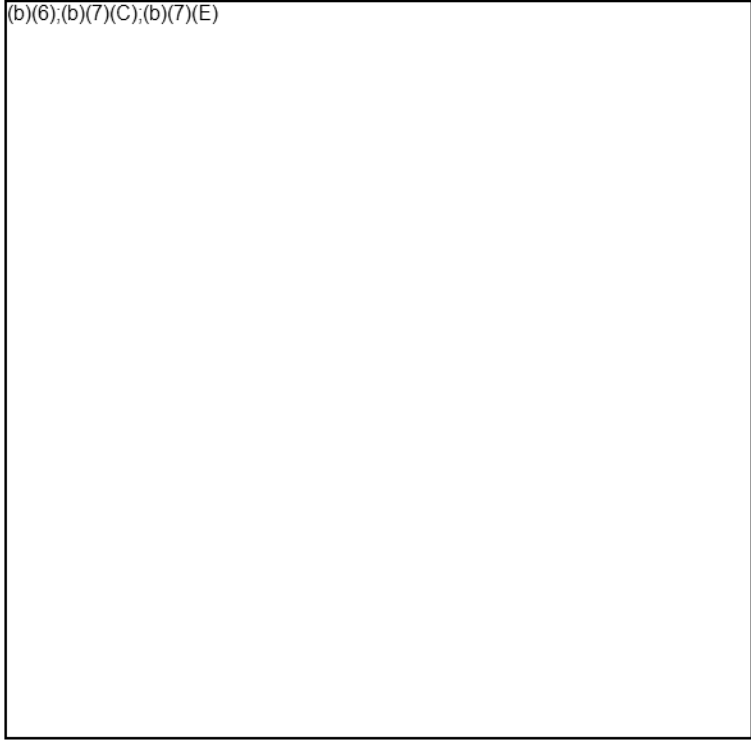
Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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(b)(6);(b)(7)(C);(b)(7)(E)



Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/24/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	GREENFIELD
State	MN - MINNESOTA
Postal Code	00000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Start Date	November 14, 1997
End Date	November 14, 1998

Remarks

Remarks	SUBJECT IS A MEMBER OF THE "ORCHID CLUB', WHO IS INVOLVED WITH THE PRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON 7/16/96 THE SUBJECT WAS INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC2251, 2252, AND 371 WITH 15 OTHER INDIVIDUALS.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)

Biographics

Name		
Last	(b)(6);(b)(7)(C)	
First		
Name Flip	No	
Nickname	(b)(6);(b)(7)(C)	
Nickname		

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(E)	NOT ON PRIMARY
Start Date	November 14, 1997	
End Date	November 14, 1998	

Remarks

Remarks	THE SUBJECT IS A MEMBER OF THE "ORCHID CLUB" WHO IS INVOLVED WITH THE PRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON 7/16, 1996 THE SUBJECT WAS INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC2251, 2252 AND 371 WITH 15 OTHER INDIVIDUALS.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
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Subject Record Supervisor	(b)(6);(b)(7)(C)
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
-------------------	-----

Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(7)(E) (b)(6);(b)(7)(C) et al.) (S/A (b)(6);(b)(7)(C))

CASE SUMMARY

In Mid-April, 1996 the U.S. Attorney's Office asked the RAC/San Jose to assist the Monterey County Sheriff's Office in an investigation that involved child molestation and the interstate and international transfer of child pornography images. The U.S. Attorney's Office became aware of this case through (b)(7)(E) (b)(7)(E) investigation (b)(7)(E) has ensued. The Monterey County Sheriff's investigation disclosed that (b)(6);(b)(7)(C) Greenfield, CA, (b)(7)(E) (b)(7)(E) while they were visiting his residence during his daughters' slumber parties. Digital pictures were taken of the (b)(7)(E) and uploaded onto the Internet. (b)(6);(b)(7)(C) was assisted by (b)(6);(b)(7)(C) Santa Rosa, CA, who was an active participant during some of the (b)(7)(E) (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) have been arrested and charged with state violations of child (b)(7)(E) A state search warrant was also conducted at (b)(6);(b)(7)(C) residence.

A preliminary review of the forensic computer evidence by S/A (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) showed that (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) although communicating with a number of people in the United States and overseas, were most recently trading images with an individual who was also (b)(7)(E) in Long Beach, Mississippi. This individual was identified as (b)(6);(b)(7)(C) A collateral lead was sent to the Customs office of the RAC/Gulf Port. In working with the Long Beach Mississippi Police Department, they learned that (b)(6);(b)(7)(C) returned to live with his father in Yuba City, CA. AUSA (b)(6);(b)(7)(C) authorized the affidavit that (b)(6);(b)(7)(C) prepared for (b)(6);(b)(7)(C) arrest and a search of the residence. On June 8, 1996 in conjunction with the RAC/Sacramento and the (b)(7)(E) (b)(6);(b)(7)(C) was arrested and a search of his residence in Yuba City, CA, was made. During the interview of (b)(6);(b)(7)(C) he admitted that he (b)(7)(E) (b)(7)(E) These girls were the children of a couple whom he befriended (b)(6);(b)(7)(C) also admitted sending images of them to a number of people via the Internet.

Through (b)(6);(b)(7)(C) statements and other evidence that was obtained on (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) computers, it appears that these suspects belong to an organization that uses a chat room known as the (b)(7)(E) It also appears that, through the conversations that have been reviewed, most of the suspects have access to and have (b)(7)(E) children. In addition to many U.S. locations, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) computers show communications to addresses in England, Denmark, Australia, Canada, Finland, Sweden, and Germany. The individual in Germany has bragged to (b)(6);(b)(7)(C) about his access to children.

On June 10, 1996 a conference was held at the U.S. Attorney's Office in San Jose. Present were representatives from Customs and (b)(7)(E) AUSA (b)(6);(b)(7)(C) and Chief Assistant (b)(6);(b)(7)(C) have stated that this investigation is of the highest priority for their office. It is their intention to arrest and charge as many of these suspects as quickly as possible. It was hoped that Customs and (b)(7)(E) could continue to work in a cooperative manner. AUSA (b)(6);(b)(7)(C) discussed the idea of drafting an affidavit that could be used on a "national basis". However, individual affidavits would continue to be prepared for the immediate future. The next target is an individual who resides in Oklahoma City. It is expected that he will be arrested on Wednesday, June 12, 1996. (b)(7)(E)

(b)(7)(E) (b)(6);(b)(7)(C) stated that he feels his office would have venue over all these suspects due to the fact that the sexual images produced by (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) were transmitted from this judicial district to other locations.

In subsequent conversations with (b)(6);(b)(7)(C) he advised that Customs and (b)(7)(E) would alternate being the affiant on future affidavits. (b)(6);(b)(7)(C) also assured me that no individual would be charged without an international (Customs) count being included.

(b)(6);(b)(7)(C)

RAC/San Jose

(b)(7)(E) (b)(6);(b)(7)(C) (S/A (b)(6);(b)(7)(C))

UPDATE #1

On June 13, 1996 an arrest and search warrant was executed at the residence of (b)(6);(b)(7)(C) Oklahoma City, OK. by (b)(7)(E) and the RAC/ Oklahoma City. Seized were a computer system, scanner, video tapes, and numerous CD ROMs. (b)(6);(b)(7)(C) admitted to (b)(7)(E) 15 children in his apartment complex and one in Lawrence, KS. (b)(7)(E) (b)(7)(E)

On or around June 17, 1996 it is anticipated that an arrest and search warrant will be executed at the residence of (b)(6);(b)(7)(C) Independence, Missouri. Evidence was obtained during the (b)(6);(b)(7)(C) search that (b)(6);(b)(7)(C) has been (b)(7)(E) his 8 year old niece. (Note: (b)(6);(b)(7)(C);(b)(7)(E) The RAC/Kansas City will participate in the warrants.

It is also anticipated that on or around June 17, 1996 an arrest and search will also be executed at the residence of (b)(6);(b)(7)(C) Lawrence, Kansas. Information has been obtained that (b)(6);(b)(7)(C) has been (b)(7)(E) 5 year old girl. The RAC/Kansas City will execute these warrants. We are attempting to coordinate the execution of the warrants in these two locations as (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) are friends.

Warrants are also expected to be executed on the following suspects in the very near future:

1. (b)(6);(b)(7)(C) Arlington Heights, Illinois (US Customs)
2. (b)(6);(b)(7)(C) Riverview, Michigan (b)(7)(E)
3. (b)(6);(b)(7)(C) Redding, California (b)(7)(E)
4. (b)(6);(b)(7)(C) Clinton, Mississippi (US Customs)
5. (b)(6);(b)(7)(C) Columbia Heights, Minnesota (b)(7)(E)
6. (b)(6);(b)(7)(C) Norcross, Georgia (US Customs)

(b)(7)(E) (b)(6);(b)(7)(C) (S/A (b)(6);(b)(7)(C)

UPDATE #2

On June 18, 1996 (b)(6);(b)(7)(C) was arrested and a search warrant was executed at his residence in Redding, CA (b)(6);(b)(7)(C) is suspected of (b)(7)(E) his ten year old stepdaughter. Five computer systems and numerous CD ROMs and videos were seized.

On June 19, 1995 an arrest warrant and a search warrant was executed at the residence of (b)(6);(b)(7)(C) Independence, Missouri. A computer system and other peripherals were also seized at that location.

On June 19, 1996 an arrest warrant and search warrant was also executed at the residence of (b)(6);(b)(7)(C) Lawrence, Kansas. Evidence was obtained that (b)(6);(b)(7)(C) was recently (b)(7)(E) young girl. His computer system was seized along with video recording equipment.

In addition to the targets mentioned in Update #1, warrants are also expected to be served at the following locations.

1. (b)(6);(b)(7)(C) Athens, Ohio (US Customs)
2. (b)(6);(b)(7)(C) Potsdam, New York (b)(7)(E)
3. (b)(6);(b)(7)(C) Greenfield, Minn. (b)(7)(E)

(b)(7)(E) (b)(6);(b)(7)(C) et al.)(SA (b)(6);(b)(7)(C)

UPDATE #3

On June 21, 1996, (b)(6);(b)(7)(C) the internet chatroom member known as (b)(6);(b)(7)(C) was arrested at his residence in Clinton, Mississippi. A computer, and numerous CD's, floppy disks, and videotapes were seized from (b)(6);(b)(7)(C) residence. (b)(6);(b)(7)(C) waived identity and other hearings, and will be brought to the Northern District of California shortly.

On June 24, 1996, (b)(6);(b)(7)(C) the internet chatroom member known as (b)(6);(b)(7)(C) was arrested at his residence in Arlington Heights, Illinois. A computer, which was found to contain the child pornography files earlier sent from (b)(6);(b)(7)(C) to (b)(6);(b)(7)(C) was seized from (b)(6);(b)(7)(C) residence. (b)(6);(b)(7)(C) subsequently waived identity and other hearings, and will be brought to the Northern District of California shortly.

On June 26, 1996, an arrest warrant for (b)(6);(b)(7)(C) of Riverview, Michigan. (b)(6);(b)(7)(C) was identified as the internet chatroom member known as (b)(6);(b)(7)(C). Pending the issuance of a search warrant for the residence and business of (b)(6);(b)(7)(C) it is expected that the warrants will be executed on June 27-28. Further details will be reported in a subsequent update.

On June 27, 1996, (b)(7)(E) assisted by U.S. Customs, conducted a controlled delivery of a child pornography videotape to the internet chatroom member known as (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was known to have produced child pornography by filming his own (b)(7)(E) of a young girl who is believed to be his daughter. More information regarding the controlled delivery will be reported in a later update.

(b)(7)(E)

(b)(6);(b)(7)(C)

(SA (b)(6);(b)(7)(C)

UPDATE #3 #4

On June 26, 1996, an arrest warrant was issued for (b)(6);(b)(7)(C) of Riverview, Michigan. (b)(6);(b)(7)(C) was identified as the internet chatroom member known as (b)(6);(b)(7)(C). On July 1, 1996, (b)(7)(E) and U.S. Customs Agents executed search warrants on the residence, two businesses, vehicle, and storage locker which were controlled by (b)(6);(b)(7)(C). Three computers were seized, and analysis of the computers is in progress. (b)(6);(b)(7)(C) admitted his participation in the (b)(7)(E) conspiracy, and admitted sending and receiving child pornography images to other members.

On June 29, 1996, a Federal Search Warrant on the residence of (b)(6);(b)(7)(C) was executed by in (b)(7)(E) and U.S. Customs in Columbia Heights, Minnesota. (b)(6);(b)(7)(C) was identified as the chatroom member (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was arrested pursuant to an arrest warrant issued in the Northern District of California.

Also, on June 29, 1996, (b)(6);(b)(7)(C) who was identified as the chatroom member (b)(6);(b)(7)(C) was arrested at his residence in Greenfield, Minnesota, pursuant to an arrest warrant issued in the Northern District of California. A search warrant was executed on (b)(6);(b)(7)(C) residence.

On July 2, 1996, (b)(6);(b)(7)(C) who was identified as the chatroom member (b)(6);(b)(7)(C) was arrested at his residence in Cheney, Washington, pursuant to an arrest warrant issued in the Northern District of California. A search warrant was also executed on (b)(6);(b)(7)(C) residence. One computer, containing a large amount of child pornography, as well as two videotapes containing self-made child pornography, were seized.

The following of additional leads has led to the location of the chatroom member (b)(6);(b)(7)(C) at a residence in Macon, Georgia. Arrest and search warrants are pending.

(b)(7)(E) - (b)(6);(b)(7)(C) et al. (SA (b)(6);(b)(7)(C)

UPDATE #8

On August 28, 1996, the Australian Federal Police executed a search warrant on the Commonwealth Scientific and Industrial Research Organization (CSIRO), Information Technology Division in Canberra, Australia. CSIRO is an Australian government-sponsored, scientific research center, and is the workplace of (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) had been identified by AFP as the (b)(7)(E) Chatroom member known as (b)(6);(b)(7)(C). AFP utilized information provided by the RAC San Jose as probable cause for a search warrant on (b)(6);(b)(7)(C) workplace, including computer equipment, believed to have been used by (b)(6);(b)(7)(C) to receive child pornography from other (b)(7)(E). According to AFP, a search of a computer seized from (b)(6);(b)(7)(C) workspace indicated that (b)(6);(b)(7)(C) had attempted to delete numerous files. Despite this fact, AFP identified IRC logs relating to child pornography trading, and further found 22 child pornography images.

On August 30, 1996, AFP executed a search warrant on (b)(6);(b)(7)(C) residence, and seized computer equipment and other evidence. According to AFP (b)(6);(b)(7)(C) had reconfigured the hard drive on his computer, and no child pornography images or logs were recovered.

On October 3, 1996, Ontario Provincial Police (OPP) Investigators executed a search warrant on the residence of (b)(6);(b)(7)(C) in Timmins, Ontario, CANADA. OPP utilized information provided by the RAC San Jose as probable cause for a search warrant on (b)(6);(b)(7)(C) residence, including computer equipment, believed to have been used by (b)(6);(b)(7)(C) to receive child pornography from other (b)(7)(E). (b)(6);(b)(7)(C) had been identified by OPP as the (b)(7)(E) Chatroom member known as (b)(6);(b)(7)(C).

According to OPP Investigators, (b)(6);(b)(7)(C) seized computer contained approximately 13,000 child pornography images, and an additional 5,000 images were stored on various backup media. OPP determined that, after the indictment of (b)(7)(E) in July, (b)(6);(b)(7)(C) had encrypted the images on his computer using the encryption software "PGP", but had later unencrypted the images after a period of time had passed.

Extradition of (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) is pending.

On September 6, 1996, (b)(6);(b)(7)(C) the (b)(7)(E) known as (b)(6);(b)(7)(C) plead guilty in front of the Honorable Judge James W. Ware in the Northern District of California, Santa Clara County, San Jose, to all counts charged in the indictment.

On September 19, 1996, (b)(6);(b)(7)(C) the (b)(7)(E) known as (b)(6);(b)(7)(C) plead guilty in front of Honorable Judge James W. Ware in the Northern District of California, Santa Clara County, San Jose, to all counts charged in the indictment.

On September 25, 1996, (b)(6);(b)(7)(C) the (b)(7)(E) known as (b)(6);(b)(7)(C) plead

guilty in front of Honorable Judge James W. Ware in the Northern District of California, Santa Clara County, San Jose, to all counts charged in the indictment.

The sentencing for (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) has been set for January 15, 1996 at 0900 hours.

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, F&PM

1. DISTRICT - PORT 2809		2. SEIZURE NO.		3. GENERAL ORDER NO.		4. OTHER CONTROL NO.		5. DATE RET/SEIZED 12/13/96		
6. RETAINING/SEIZING OFFICER			7. TELEPHONE NO.		8. NAME & TYPE OF CARRIER			TIME OF DAY		
9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE					10. EIN/IRS NO.		11. NO. OF PKGS.		12. APPROX. WGT.	
					13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))		14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)			
							15. IDENTIFYING MARKS PLACED ON SEIZURE			
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION			17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO <input type="checkbox"/>		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) * TRANSFER FOR TRANSPORT TO RAC/JANUARY EVIDENCE					
19. DISTRICT DIRECTOR'S ADDRESS										
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.										
a LINE ITEM NO.*	b DESCRIPTION				c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
1	VIDEOS "J5"							1.0		
2	FILMS "K2"							1.0		
3	VIDEOS "J4"							1.0		
4	DISKS "A7"							1.0		
5	DISKS "A8"							1.0		
6	Box 4/ A6 I1 B1 A5 A4 A2 A3 A1 J3 J2 G2							11.0		
21. ACCEPTANCE/CHAIN OF CUSTODY										
a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION				c ITEM(S)	d NO. OF UNITS	e SIGNATURE			
12/13/96	(b)(6);(b)(7)(C) SA.				6	16	(b)(6);(b)(7)(C)			
12/16/96	(b)(6);(b)(7)(C) SA				6	16				
12/16/96	(b)(6);(b)(7)(C) SA				6	16				
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE										
I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.										
a. Signature of Importer				b. Date		c. Witness (Customs Officer)		d. Date		
COPIES: OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION; OTHER TRANSFERS OF CUSTODY										
2018-ICEQ-53605-98										

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

1. DISTRICT - PORT		2. SEIZURE NO.		3. GENERAL ORDER NO.		4. OTHER CONTROL NO.		5. DATE RET/SEIZED 12/1/06	
6. RETAINING/SEIZING OFFICER JA (b)(6);(b)(7)(C)		7. TELEPHONE NO.		8. NAME & TYPE OF CARRIER		TIME OF DAY			
9. NAME (b)(6);(b)(7)(C)		10. EIN/IRS NO.		11. NO. OF PKGS.		12. APPROX. WGT.			
		13. ENTRY NO. (WHB, IT, TE, OTHER [DESCRIBE])		14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)					
		15. IDENTIFYING MARKS PLACED ON SEIZURE							
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION		17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO <input type="checkbox"/>		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE)					
19. DISTRICT DIRECTOR'S ADDRESS									
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.									
a LINE ITEM NO.*	b DESCRIPTION			c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
1	VIE TAIL J9								
2	J1								
3	K2								
4	K3								
5	J11								
6	J8								
7	J11								
8	J7								
9	A9								
21. ACCEPTANCE/CHAIN OF CUSTODY									
a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION			c ITEM(S)	d NO. OF UNIT	e (b)(6);(b)(7)(C)			
12/1/06	(b)(6);(b)(7)(C)			1-9	9				
12/10/06				1-9	9				
12/10/06				1-9	9				
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE									
I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.									
a. Signature of Importer				b. Date		c. Witness (Customs Officer)		d. Date	
COPIES: OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION; OTHER TRANSFERS OF CUSTODY									

2018-ICFO-53605 99

6234, P&PM

*For Additional Items Use CF 6051A.

Inventory Of Items Seized Under -- AUTHORITY OF A WARRANT -- DATE 12-13-1996
 In The City Of PALO ALTO, CA

(b)(6);(b)(7)(C)

Case = (b)(6);(b)(7)(C)

By SA (b)(6);(b)(7)(C)

Item #	Description & Room	Where Found
1	FOUR PASSPORTS Found in The OFFICE	- COMPUTER DESK
2	ADDRESS BOOK Found in The OFFICE	- COMPUTER DESK
3	PASSWORDS/CHECKSTUBS Found in The OFFICE	- COMPUTER DESK
4	THREE BACKUP TAPES Found in The OFFICE	- COMPUTER DESK
5	LETTERS/GREETING CARDS Found in The OFFICE	- CLOSET
6	OPTICAL DISKS Found in The OFFICE	- COMPUTER DESK
7	FLOPPY DISKS/BACKUP TAPES Found in The OFFICE	- COMPUTER DESK/CABINETS
8	FLOPPY DISKS/CT600 CARTRIDGES Found in The OFFICE	- COMPUTER DESK/CABINETS
9	FLOPPY DISKS Found in The OFFICE	- COMPUTER DESK/CABINET
10	JAZ DISK Found in The OFFICE	- UPPER COMPUTER CABINET
11	STORAGE TAPES Found in The OFFICE	- CPU ON FLOOR
12	OPTICAL DISKS Found in The OFFICE	- CLOSET COMPUTER SHELF
13	DIGITAL STORAGE TAPES Found in The OFFICE	- CLOSET COMPUTER SHELF
14	FLOPPY DISKS/DAT TAPES Found in The OFFICE	- COMPUTER DESK LOWER CABINET
15	FLOPPY DISKS Found in The OFFICE	- UPPER SHELVES
16	HARD DRIVE - SN# Found in The OFFICE	- COMPUTER DESK - SERVER
17	SIX OPTICAL MEDIA DISKS Found in The OFFICE	- UPPER SHELVES

Inventory Of Items Seized Under -- AUTHORITY OF A WARRANT -- DATE 12-13-1996
(b)(6);(b)(7)(C)
In The City Of PALO ALTO, CA

Seized by SA (b)(6);(b)(7)(C)

#	Description & Room	Where Found
18	"SLEET" PENTIUM 133 CMPTR (NO SN#) Found in The OFFICE	- COMPUTER DESK
1	PHOTOS Found in The FRONT BEDROOM	- LOCKED CHEST UNDER TV
1	THIRTY FIVE (35) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	- CABINET BY TV
2	GREETING CARDS/LETTERS Found in The FRONT LIVING ROOM	- TRASH CAN NEAR DESK
3	THIRTY THREE (33) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	- TV CABINET (b)(6);(b)(7)(C)
4	ELEVEN (11) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	- TV CABINET (b)(6);(b)(7)(C)
5	BLACK CAMERA CASE W/ EQUIPMENT Found in The FRONT LIVING ROOM	- CEILING STORAGE SPACE
6	CAMERA ACCESSORIES (IN BOX) Found in The FRONT LIVING ROOM	- CEILING STORAGE SPACE
1	FOLDER INTERNET PROVIDER DOCUMENTS Found in The KITCHEN	- ISLAND IN BRIEFCASE
1	EIGHT (8) VHS VIDEOTAPES Found in The LOFT - STUDY	- FLOOR FRONT OF TV
2	WRITABLE CD Found in The LOFT - STUDY	- LEDGE BEHIND TABLE
3	FLOPPY DISKS/JAZ DISK/DAT TAPES Found in The LOFT - STUDY	- SHELVES BEHIND TABLE
4	ADDRESS BOOK Found in The LOFT - STUDY	- SHELVES BEHIND TABLE
1	FIVE (5) 8MM VIDEOTAPES Found in The LOFT MASTER BEDROOM	- DRESSER 2ND DRAWER
2	ONE CASSETTE AUDIO TAPE Found in The LOFT MASTER BEDROOM	- NEAR STEREO RACK
3	FORTY-FOUR (44) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM	- END TABLE BY COUCH
4	FORTY-FOUR (44) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM	- LEFT END TABLE NEAR COUCH

Inventory Of Items Seized Under -- AUTHORITY OF A WARRANT -- DATE 12-13-1996
(b)(6);(b)(7)(C) In The City Of PALO ALTO, CA

Seized by SA (b)(6);(b)(7)(C)

#	Description & Room	Where Found
5	TANDON LAPTOP SN# (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM	- CLOSET
6	TANDON POWER PACK (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM	- CLOSET
7	MOUSE SYS. TRACKBALL S/N (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM	- CLOSET
3	FORTY-TWO (42) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM	- END TABLES (b)(6);(b)(7)(C)
1	VIDEO MAGAZINES Found in The LOFT - BATH/CLOSET	- BATHROOM DRESSER DRAWER
1	DIARY Found in The ATTIC/CRAWL SPACE	- ATTIC SHELF
2	BOX OF PHOTOGRAPHS Found in The ATTIC/CRAWL SPACE	- ATTIC FLOOR
3	MALE PORNO MAGAZINES/DOCUMENTS Found in The ATTIC/CRAWL SPACE	- INSIDE LOCKED ATTIC SAFE
1	COMMERCIAL VIDEOTAPES (IN BOX) Found in The ATTIC/CRAWL SPACE	- FLOOR
1	COMMERCIAL VIDEOS (IN BOX) Found in The ATTIC/CRAWL SPACE	- FLOOR
1	TWENTY EIGHT VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE	- ATTIC FLOOR
1	FORTY TWO VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE	- ATTIC FLOOR
1	TEN (10) VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE	- ATTIC TABLE
1	TEN (10) VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE	- ATTIC TABLE
0	TEN (10) VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE	- ATTIC TABLE
1	TWENTY (20) VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE	- ATTIC TABLE
2	COMMERCIAL VIDEOTAPES Found in The ATTIC/CRAWL SPACE	- FLOOR

By SA (b)(6);(b)(7)(C)

Description & Room Where Found

FIFTY THREE (53) FILM CANISTERS
Found in The GARAGE/WORKSHOP - GARAGE WALL RACK

TWENTY FOUR (24) LG FILM CANISTERS
Found in The GARAGE/WORKSHOP - WALL RACK

THIRTY FOUR (34) SMALL FILM CANS
Found in The GARAGE/WORKSHOP - WALL RACK

(b)(6);(b)(7)(C)

reviewed
12/13/96

NOTHING FOLLOWS

(b)(6);(b)(7)(C)

12/13/96

(b)(6);(b)(7)(C)

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

No. 108360

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

CIS Handbook No. HB 5200-09

1. PORT	2. SEIZURE NO.	3. GENERAL ORDER NO.	4. OTHER CONTROL NO.	5. DATE RET/SEIZED 7-2-96
6. RETAINING/SEIZING OFFICER (b)(6),(b)(7)(C)		7. TELEPHONE NO.	8. NAME & TYPE OF CARRIER TIME OF DAY 10:50 AM	
9. STATE OF SEIZURE (b)(6),(b)(7)(C)		10. EINIRS NO.	11. NO. OF PKGS.	12. APPROX. WGT.
		13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))	14. SEAL OR OTHER ID NOS. (Bag, Tag, B/L, AWG)	
		15. IDENTIFYING MARKS PLACED ON SEIZURE		
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 2252		17. IS PROPERTY TO BE HELD AS EVIDENCE? 1. YES—Give Line Item No(s). 2. NO 1		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE)

19. PORT DIRECTOR'S ADDRESS

20. PROPERTY (By Line Item) Attach CF 58 if conveyance.

a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY PORT
1.	tapes			ea			
2.	receipts, tape, tape recorder video camera			ea			
3.	tapes, disks			ea			
4.	Fed Ex package			ea			
5.	receipts, film, notes telephone records computer print out			ea			

21. ACCEPTANCE/CHAIN OF CUSTODY

a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	e SIGNATURE
7-2-96	(b)(6),(b)(7)(C)	all	all	(b)(6),(b)(7)(C)
7-5-96		"	"	

22. NOTICE OF

I hereby abandon all claim to the above-described articles, line item(s), and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.

2018-CF-53605-195

No. 1083605

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

CIS Handbook No. HB 6200-09

1. PORT <i>Spokane</i>	2. SEIZURE NO. (b)(6);(b)(7)(C)	3. GENERAL ORDER NO.	4. OTHER CONTROL NO. (b)(7)(E)	5. DATE RET/SEIZED <i>7-2-96</i>
6. RETAINING/SEIZING OFFICER (b)(6);(b)(7)(C)	7. TELEPHONE NO.	8. NAME & TYPE OF CARRIER		TIME OF DAY <i>2:00 pm</i>
9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE (b)(6);(b)(7)(C)		10. EIN/IRS NO.	11. NO. OF PKGS.	12. APPROX. WGT.
		13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))	14. SEAL OR OTHER ID NOS. (Bag, Tag, B/L, AWG)	
			15. IDENTIFYING MARKS PLACED ON SEIZURE	
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION	17. IS PROPERTY TO BE HELD AS EVIDENCE? 1. YES—Give Line Item No(s). 2. NO <input checked="" type="checkbox"/>	18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE)		
19. PORT DIRECTOR'S ADDRESS				

20. PROPERTY (By Line Item) Attach CF 58 if conveyance.

[illegible]

21. ACCEPTANCE/CHAIN OF CUSTODY

a	b	c	d	e
DATE	BY - INDIVIDUAL, TITLE, ORGANIZATION	ITEM(S)	NO. OF UNITS	SIGNATURE
7-2-96	(b)(6);(b)(7)(C)	a//	a//	(b)(6);(b)(7)(C)
7-5-96		u	u	

INVENTORY FOR FEDERAL SEARCH WARRANT CASE # (b)(7)(E)
(b)(6);(b)(7)(C) Lawrence, Kansas, 66046)

L = Living Room
K = Kitchen
B = Bedroom
C = Hall Closet
R = Restroom

- L 1 Photograph book recovered from against west wall of L.
- L 2 VHS tape recovered from RCA video recorder located on floor in front of TV/VCR stand in L.
- L 3 VHS tape recovered from southeast corner of L.
- L 4 through L 9 VHS tapes recovered from box in southeast corner of L.
- L 10, 11, 12 Framed photographs of (b)(7)(E) recovered from floor east side of computer desk.
- L 13 Box from which L 3 was recovered located in southeast corner of L.
- L 14 box containing (2) VHS tapes, (2) 8mm tapes, envelope containing Polaroid photographs of (b)(7)(E) and suspect and photo album recovered from southeast corner of L.
- L 15 VHS tape of young Asian female recovered from under TV/VCR stand in L.
- L 16 through L 20 VHS tapes recovered from top of VCR along east wall of L.
- L 21 Box containing 10 VHS tapes recovered from southeast corner of L.
- L 22 Box containing 15 VHS tapes recovered from southeast corner of L.
- L 23 Box containing 10 VHS tapes recovered from southeast corner of L.
- L 24 Box containing 11 VHS tapes and (1)8mm video tape recovered from southeast corner of L.
- L 25 Box containing various children music books recovered from floor in southeast corner of L.
- L 26 Various children's drawings/shells & ribbon recovered from floor west of computer desk.
- L 27 Letter containing photos of young girls and boy from Sweden recovered from _Portafile_ located in southeast corner of L.
- L 28 Photographs recovered from _Portafile_ located in southeast corner of L.
- L 29 VISA file recovered from _Portafile_ located in southeast corner of L.
- L 30 Passport recovered from _Portafile_ located in southeast corner of L.
- L 31 Photographic negatives recovered from computer desk top left drawer.
- L 32 Various papers and slides from computer desk top left drawer.
- L 33 RCA video camera and extra battery recovered from floor in

- from of TV/VCR stand.
- L 34 book recovered from entrance to L.
 - L 35 8 VHS tapes - various musical labels recovered from beneath TV/VCR stand.
 - L 36 Miscellaneous books from entrance to L.
 - L 37 Caller I.D. unit found in box west of chair in L.
 - L 38 Pink ribbon recovered on box located by chair west of north door in L.
 - L 39 Computer recovered from south side area of L.
 - L 40 Miscellaneous books and appointment book recovered from floor area south of chair in L.
 - L 41 2 Kids cassettes recovered from floor by chair by north door.
 - L 42 Book recovered from floor in to the south of chair in L.
 - L 43 Blanket found on foldout couch located against west wall in L.
 - L 44 Maroon scarf recovered from blue chair in middle of L.
 - L 45 Doll recovered from children's rocking chair located in middle of L.
 - L 46 Stool with fuzzy white cover recovered from middle of L.
 - L 47 Blue fold-up chair recovered from middle of L.
 - L 48 Children's rocking chair recovered from middle of L.
 - L 49 Light w/clamp attached to lamp on west side of computer desk in L.
 - L 50 Large free standing light recovered from northeast area of L.
 - L 51 Umbrella holder (for lighting system) recovered from box on floor in southeast corner of L.
 - L 52 VHS tape rewinder recovered from atop TV in L.
 - L 53 Mitsubishi TV recovered from east wall area of L.
 - L 54 VCR
 - L 55 Chess set recovered from bookshelf located in southeast corner area of L.
 - L 56 Colored pages recovered from atop bookshelf located in southeast corner of L.
 - L 57 Assorted computer disks (7) recovered from atop computer desk along south wall of L.
 - L 58 Book containing computer disk recovered from bookshelf in southeast corner area of L.
 - K 1 Address/telephone book black in color recovered from bag in
 - K 2 Nudist magnet and photo of young Asian girl from refrigerator door.
 - K 3 Miscellaneous papers recovered from built in table in west area of K.
 - K 4 Little black book recovered from atop quilt on table in
 - K 5 35 mm camera recovered from floor in center area of K.
 - B 1 White backdrop recovered from east wall area of B.
 - B 2 B&W photos of girls nude (4) in large frame recovered from same area as B 1 in B.
 - B 3 Wal-Mart receipt recovered from behind box of clothes along east wall of B.
 - B 4 Master Massagers recovered from left side of box of clothes along east wall of B.
 - B 5 Tapes from answering machine along east wall of B.

- B 6 Photography books recovered from chair in B.
- B 7 Various camera equipment recovered from area left of chair in B.
- B 8 Computer disks (9) recovered from camera bag located near door to B.
- B 9 Girls t-shirt recovered from bed in B. (As seen in L 15)
- B 10 Reach Easy 2-Speed Massager recovered from atop of box along north wall area of B.
- B 11 Scrap of paper w/phone number's recovered from night stand in northwest corner of B.
- B 12 Polaroid camera recovered from bottom drawer of night Stand located in northwest corner of B.
- B 13 Man's green shorts and blue T-shirt recovered from southwest corner of B (as seen in L 15).
- B 14 Assorted photos recovered from B closet shelf.
- B 15 (3) VHS tapes recovered from B closet shelf.
- B 16 Nudity patch & business card recovered from B closet shelf.
- B 17 Assorted nudist pamphlets recovered from closet shelf.
- B 18 Assorted nudist literature and books recovered from B closet shelf.
- B 19 Envelope and notebook recovered from B closet shelf.
- B 20 Camera stand recovered from west area of B. closet floor.
- B 21 (2) unused condoms recovered from B closet shelf.
- B 22 Various clothing recovered from atop box on clothes located along east wall of B.
- B 23 Bed sheets recovered from bed in B.
- B 24 Bed Sheet recovered from south side of bed in B.
- B 25 Bed spread recovered from bed in B.
- B 26 T-shirt and underwear recovered from bed in B.
- B 27 White shirt recovered from chair along east wall of B.
- B 28 Towels, socks and pillow case recovered from bed in B.
- B 29 Pink doll box recovered from floor south of bed in B.
- B 30 _Pageant_ pamphlets recovered from camera bag located along east wall in B.
- R 1 Bag of clothes recovered from the north side of the toilet in R.
- C 1 Quickcam box (empty) recovered from west area of C.
- C 2 Manila envelope recovered from west area of C.
- C 3 Computer disk recovered from (green & purple coat) pocket in C.

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

1234, P&PM

1. DISTRICT - PORT 2015		2. SEIZURE NO. (b)(7)(E)		3. GENERAL ORDER NO. (b)(7)(E)		4. OTHER CONTROL NO. (b)(7)(E)		5. DATE RETAINED 6/22/96	
6. RETAINING/SEIZING OFFICER (b)(6);(b)(7)(C)		7. TELEPHONE NO.		8. NAME & TYPE OF CARRIER 11 30 AM		9. TIME OF DAY		10. APPROX. WGT.	
11. EIN/IRS NO.		12. NO. OF PKGS.		13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))		14. SEAL OR OTHER ID NOS. (Pkg Tag, B/L, AWG)		15. IDENTIFYING MARKS PLACED ON SEIZURE	
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 2253 + 54 19 USC 1595A		17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO 1		18. REMARKS (UNCL. RECOMMENDED FOR STORAGE IF APPLICABLE) (b)(6);(b)(7)(C) LINE ITEM # 8 + 9		19. DISTRICT SUBORDINATE ADDRESS (b)(6);(b)(7)(C)		20. PROPERTY (By Line Item) Attach CF 56 if conveyance.	
LINE NO.	DESCRIPTION	CONDITION	TYPE OF CONTAINER	U/M	QTY	APPROX. DOMESTIC VALUE	HELD BY DIST.		
1	ADVENT SPEAKERS	GOOD	EA	2					
2	ADVENT SUBWOOFER								
	SERIAL # 2199911927	GOOD	EA	1					
21. ACCEPTANCE/CHAIN OF CUSTODY									
DATE	BY - INDIVIDUAL, TITLE, ORGANIZATION	ITEM(S)	NO. OF UNITS	SIGNATURE					
6/26/96	(b)(6);(b)(7)(C)	1 + 2	ALL	(b)(6);(b)(7)(C)					
7/4/96		1 + 2	ALL						
9-5-96		1 + 2	EA						
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE									
I hereby abandon all claim to the above described articles, like item(s), and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.									
a. Signature of Importer		b. Date		c. Witness (Customs Officer)					
				d. Date					

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

0234, P&PM

[illegible]

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

6234, P&PM

1. DISTRICT - PORT 2015		2. SEIZURE NO. (b)(7)(E)		3. GENERAL ORDER NO. (b)(7)(E)		4. OTHER CONTROL NO. (b)(7)(E)		5. DATE RETAINED 6/22/96	
6. NAME & TYPE OF CARRIER (b)(6);(b)(7)(C)		10. EIN/IRB NO.		11. NO. OF PKGS.		12. APPROX. WGT. 11:30 AM			
7. ENTRY NO. (WHB, IT, YL, OTHER) (DESCRIBE)		13. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)		15. IDENTIFYING MARKS PLACED ON SEIZURE					
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 2253/54 19 USC 1595A		17. IS PROPERTY TO BE HELD AS EVIDENCE? 1. YES - Give Line Item No(s) 2. NO 1		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) (b)(6);(b)(7)(C)					
19. DISTRICT DIRECTOR'S ADDRESS (b)(6);(b)(7)(C) NEW ORLEANS, LA US									
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.									
LINE NO.	DESCRIPTION	CONDITION	TYPE OF CONTAINER	U/M	QTY	APPROX. VALUE	APPROX. VALUE	APPROX. VALUE	APPROX. VALUE
1	SONY LTR C.D.'s			EA	6				
2	SKYQUEST EZ DRIVE - 135								
	SERIAL # (b)(6);(b)(7)(C)								
	(b)(6);(b)(7)(C)			EA	1				
3	QUANTUM GRAND PRIX 2.15 GB								
	HARD DRIVE (b)(6);(b)(7)(C)			EA	1				
4	EZ DRIVE/SKYQUEST/135 MB								
	HARD DISK CARTRIDGE			EA	3				
5	SCSI CONTROLLER AND BUDGIC	(b)(6);(b)(7)(C)		EA	1				
21. ACCEPTANCE/CHAIN OF CUSTODY									
DATE	BY - INDIVIDUAL, TITLE, ORGANIZATION	ITEM(S)	NO. OF UNITS	SIGNATURE					
6/22/96	(b)(6);(b)(7)(C)	1-5	ALL	(b)(6);(b)(7)(C)					
7/10/96		1-5	12						
8/19/96		2-5	6						
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE									
I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.									
a. Signature of Importer		b. Date		c. Witness (Customs Officer)					
				d. Date					

COPIES:

OWNER/CARRIER/CONSIGNEE/VIOLATOR, RETAINING/SEIZING OFFICER, FP&F OFFICER, TRANSPORTATION:

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

1. DISTRICT - PORT 2015		2. GENERAL ORDER NO. (b)(7)(E)		5. DATE RET/SEIZED 06/22/96			
6. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE (b)(6);(b)(7)(C)		7. TELEPHONE NO.		8. NAME & TYPE OF CAR			
9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE (b)(6);(b)(7)(C)		10. EIN/IRS NO.		11. NO. OF PKGS.			
12. APPROX. WGT.		13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))		14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)			
15. IDENTIFYING MARKS PLACED ON SEIZURE		16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 2253 & 54 19 USC 1595(A)		17. IS PROPERTY TO BE USED AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO 1			
18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) (b)(6);(b)(7)(C)		19. NEW ORLEANS LA US					
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.							
a. LINE ITEM NO.	b. DESCRIPTION	c. CONDITION	d. TYPE OF CONTAINER	e. U/M	f. QTY	g. APPRAISED DOMESTIC VALUE	h. HELD BY DIST.
1	TOSHIBA T6400 C LAP TOP SERIAL# (b)(6);(b)(7)(C)			1	EA		
21. ACCEPTANCE/CHAIN OF CUSTODY							
a. DATE	b. BY - INDIVIDUAL, TITLE, ORGANIZATION	c. ITEM(S)	d. NO. OF UNITS	e. SIGNATURE			
6/22/96	(b)(6);(b)(7)(C)	1		(b)(6);(b)(7)(C)			
8/19/96		1	1				
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE							
I hereby abandon all claim to the above-described articles, (line item(s) _____), and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.							
a. Signature of Importer		b. Date		c. Witness (Customs Officer)		d. Date	
COPIES: OWNER/CARRIER/CONSIGNEE/VIOLENT RETAINING OFFICER; FP&F OFFICER; TRANSPORTATION; OTHER TRANSFER OF CUSTODY							

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

1. DISTRICT - PORT 2015	2. SEIZURE NO. (b)(7)(E)	3. GENERAL ORDER NO.	4. OTHER CONTROL NO. (b)(7)(E)	5. DATE RET/SEIZED 062296 TIME OF DAY 11:30AM			
6. OFFICER/SEIZING OFFICER (b)(6);(b)(7)(C)		7. TELEPHONE NO.	8. NAME & TYPE OF CARRIER				
9. (b)(6);(b)(7)(C)		10. EIN/IRS NO.	11. NO. OF PKGS.	12. APPROX. WGT.			
		13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))	14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)				
		15. IDENTIFYING MARKS PLACED ON SEIZURE					
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 2253 + 54 19 USC 1595(A)		17. IS PROPERTY TO BE HELD AS EVIDENCE? 1. YES - Give Line Item No(s) 2. NO 1		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) CONT CF6051A #04747			
19. DISTRICT DIRECTOR'S ADDRESS (b)(6);(b)(7)(C) NEW ORLEANS, LA US							
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.							
a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
1	MICRON ELECT COMPUTER P.U. (b)(6);(b)(7)(C)	GOOD		EA	1		
2	NMB Key BOARD - SER (b)(6);(b)(7)(C)	GOOD		EA	1		
3	MICRON MONITOR - (b)(6);(b)(7)(C)	GOOD		EA	1		
4	SKYQUEST EZ DRIVE (b)(6);(b)(7)(C)	GOOD		EA	1		
5	SPORTSTER 28,800 FAX MODEM (b)(6);(b)(7)(C)	GOOD		EA	1		
21. ACCEPTANCE/CHAIN OF CUSTODY							
a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	e SIGNATURE			
6/22/96	(b)(6);(b)(7)(C)	1-16	ALL	(b)(6);(b)(7)(C)			
7/31/96		1-7	ALL				
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE							
I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.							
a. Signature of Importer		b. Date	c. Witness (Customs Officer)		d. Date		

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY
CONTINUATION SHEET

[illegible]

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

6234 P&PM

1. DISTRICT - PORT 2015		2. SEIZURE NO. (b)(7)(E)		3. GENERAL ORDER NO. (b)(7)(E)		5. DATE RET. SEIZED 6/22/96	
8. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE (b)(6);(b)(7)(C)				10. EIN/IRS NO.		11. NO. OF PKGS.	
						12. APPROX. WGT.	
13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))				14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)			
				15. IDENTIFYING MARKS PLACED ON SEIZURE			
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 2253 + 54 19 USC 1595(A)		17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO 1		18. RECOMMENDED TYPE STORAGE IF APPLICABLE (b)(6);(b)(7)(C)			
19. (b)(6);(b)(7)(C)		NEW ORLEANS, LA, US					
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.							
a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
1	SMALL BROWN ADDRESS						
2	BOOK - FOUND IN KITCHEN			EA	1		
2	ESPRIT-NOTE BOOK -						
	NEXT to COMPUTER-LIVING ROOM			EA	1		
3	BLACK ZIP ADDRESS BOOK						
	NEXT to COMPUTER-LIVING ROOM			EA	1		
21. ACCEPTANCE/CHAIN OF CUSTODY							
a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	e SIGNATURE			
6/22/96	(b)(6);(b)(7)(C)	1-3	ALL	(b)(6);(b)(7)(C)			
7/5/96		1-3	ALL				
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE		I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.					
a. Signature of Importer		b. Date		c. Witness (Customs Officer)		d. Date	

RETURN

DATE WARRANT RECEIVED

JUNE 22, 1996

DATE AND TIME WARRANT EXECUTED

JUNE 22, 1996 11:30A

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

(b)(6);(b)(7)(C)

INVENTORY MADE IN THE PRESENCE OF

S/A

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

INVENTOR

ASUANT TO THE WARRANT

1- PERSONAL COMPUTER CONSISTING OF:

COMPUTER PROCESSING UNIT

KEY BOARD

MONITOR

COMPACT DISK DRIVE

FAX MODEM

MOUSE

SURGE PROTECTOR

2 ADVENT SPEAKERS

ADVENT SUBWOOFER

1- TOSHIBA T6400 Laptop Computer

142- 3.5" Computer Disks

16 - VCR TAPES

3 - ADDRESS BOOKS

22 - COMPACT DISKS

1 - HARD DRIVE TAPE

MISCELLANEOUS DOCUMENTS

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on this warrant.

Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrate

Date

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

1. DISTRICT - PORT		2. SEIZURE NO.		3. GENERAL ORDER NO.		4. OTHER CONTROL NO. S-96-161 NT		5. DATE RET/SEIZED 5/31/96	
(b)(6);(b)(7)(C)				8. NAME & TYPE OF CARRIER				TIME OF DAY 1305 hrs	
(b)(6);(b)(7)(C)				10. EIN/IRS NO.		11. NO. OF PKGS.		12. APPROX. WGT. kg	
				13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))		14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)			
				15. IDENTIFYING MARKS PLACED ON SEIZURE					
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION			17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO 1 #1		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE)				
19. DISTRICT DIRECTOR'S ADDRESS									
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.									
a LINE ITEM NO.	b DESCRIPTION			c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
1	DOCUMENTS RE: (b)(6);(b)(7)(C)			---	---				
21. ACCEPTANCE/CHAIN OF CUSTODY									
a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION			c ITEM(S)	d NO. OF UNITS	e SIGNATURE			
5/31/96	(b)(6);(b)(7)(C)			1	1	(b)(6);(b)(7)(C)			
5/31/96						(b)(6);(b)(7)(C)			
	(b)(6);(b)(7)(C)			1	1	(b)(6);(b)(7)(C)			
	(b)(6);(b)(7)(C)								
6/4/96	(b)(6);(b)(7)(C)			1					
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE									
I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.									
a. Signature of Importer			b. Date		c. Witness (Customs Officer)			d. Date	
COPIES: OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION; OTHER TRANSFERS OF CUSTODY									

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

1. DISTRICT PORT	2. SEIZURE NO.	3. GENERAL ORDER NO.	4. OTHER CONTROL NO.	5. DATE RET/SEIZED 6/28/94 TIME OF DAY			
6. RETAINING/SEIZING OFFICER SA (b)(6);(b)(7)(C)	7. TELEPHONE NO.	8. NAME & TYPE OF CARRIER					
9. NAME (b)(6);(b)(7)(C)	10. EIN/IRS NO.	11. NO. OF PKGS.	12. APPROX. WGT.				
	13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))	14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)					
		16. IDENTIFYING MARKS PLACED ON SEIZURE					
15. SECTION OF LAW VIOLATED OR REASON FOR RETENTION	17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO 1	18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) (b)(7)(E)					
19. DISTRICT DIRECTOR'S ADDRESS							
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.							
a LINE ITEM NO.*	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
1							
2					1		
3							
4					1		
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
21. ACCEPTANCE/CHAIN OF CUSTODY							
a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	e SIGNATURE			
6-8-94	(b)(6);(b)(7)(C)	1-21		(b)(6);(b)(7)(C)			
6-8-94		1-21	1-2				
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE							
I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.							
a. Signature of Importer		b. Date		c. Witness (Customs Officer)		d. Date	
COPIES: OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION; OTHER TRANSFERS OF CUSTODY							

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY
CONTINUATION SHEET

5234, P&PM

1. DIST. -- PORT	2. SEIZURE NO.	3. GENERAL ORDER NO.	4. OTHER CONTROL NO.	5. DATE RET./SEIZED 10-8-96
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20. PROPERTY (By Line Item) Attach CF 58 if conveyance.

a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
11	CPU						
12	4 3.5 inch hard disk cartridges				4		
13	4 3.5 inch hard disk cartridges				4		
14	4 3.5 inch hard disk cartridges				4		
15	2 packages of photos				2		
16	5 3.5 inch hard disk cartridges				5		
17	Envelope from Overt 1 PL				1		
18	1 computer monitor				1		
19	Power supply unit				1		
20	Color bubblejet printer				1		
21	Handbook (computer)				1		
(b)(6);(b)(7)(C)							

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

1. DISTRICT - PORT	2. SEIZURE NO. 962809 C00882	3. GENERAL ORDER NO.	4. OTHER CONTROL NO.	5. DATE RET/SEIZED 6/8/96 TIME OF DAY
6. RETAINING/SEIZING OFFICER SA (b)(6);(b)(7)(C)	7. TELEPHONE NO.	8. NAME & TYPE OF CARRIER		
9. NAME & (b)(6);(b)(7)(C)	10. EIN/IRS NO.	11. NO. OF PKGS.	12. APPROX. WGT.	
	13. ENTRY NO. (INHS, IT, TE, OTHER (DESCRIBE))	14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)		
		15. IDENTIFYING MARKS PLACED ON SEIZURE		
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION	17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO 1	18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) (b)(7)(E)		

19. DISTRICT DIRECTOR'S ADDRESS

20. PROPERTY (By Line Item) Attach CF 58 if conveyance.

a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
(b)(6);(b)(7)(C)	1 cardboard box w/ 19 VHS videos, child porn photos, vibrator, dildo, etc.						
14/00	2 (1) yellow envelope w/ numerous photos				1		P
	3 white bag w/ (3) vibrators, KY jelly, etc.						
	4 (1) VHS tape of (3) young girls				1		
	5 misc. photos & 6 rolls of film; misc id.						P
14/00	6 Passport: (b)(6);(b)(7)(C)						
(b)(6);(b)(7)(C)	7 * Misc. docs from '89 (b)(6);(b)(7)(C)						me
(b)(6);(b)(7)(C)	8 Misc. photos						P
(b)(6);(b)(7)(C)	9 Nikon camera w/ 1 roll film						me

21. ACCEPTANCE/CHAIN OF CUSTODY

a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	e SIGNATURE
6-8-96	(b)(6);(b)(7)(C)	1-21		(b)(6);(b)(7)(C)
6-8-96		1-21	1-21	
7-15-99		1-21	1-21	
10-22-99		1-21	1-21	
8/4/2000		2,3,5-7	11	
6/4/2001		11	11	

22. NOTICE OF
ABANDONMENT
AND ASSENT TO
FORFEITURE

I hereby abandon all claim to the above-described articles, line item(s) _____, and waive these articles, other than my right to file a petition for administrative relief.

a. Signature of Importer

b. Date

c. Witness (Customs Officer)

d. Date

COPIES:

OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION;
OTHER TRANSFERS OF CUSTODY

2018-ICFO-53605 122

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

No. ~~10831~~
1083601

CIS Handbook No. HB 5200-09

1. PORT (b)(6);(b)(7)(C)	2. SEIZURE NO.	3. GENERAL ORDER NO.	4. OTHER CONTROL NO.	5. DATE RET/SEIZED 7-2-96 TIME OF DAY 10:50
6. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE (b)(6);(b)(7)(C)		8. NAME & TYPE OF CARRIER		
		10. EIN/IRS NO.	11. NO. OF PKGS.	12. APPROX. WGT.
		13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))	14. SEAL OR OTHER ID NOS. (Bag, Tag, B/L, AWG)	
		15. IDENTIFYING MARKS PLACED ON SEIZURE		
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 2252		17. IS PROPERTY TO BE HELD AS EVIDENCE? 1. YES—Give Line Item No(s). 2. NO <input checked="" type="checkbox"/>		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE)

19. PORT DIRECTOR'S ADDRESS

20. PROPERTY (By Line Item) Attach CF 58 if conveyance.

a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE
1.	tapes			ea		
2.	receipts, tape, tape recorder video camera			ea		
3.	tapes, disks			ea		
4.	Fed Ex package			ea		
5.	receipts, film, notes telephone records computer print out			ea		

21. ACCEPTANCE/CHAIN OF CUSTODY

a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	e SIGNATURE
7-2-96	(b)(6);(b)(7)(C)	all	all	(b)(6);(b)(7)(C)
7-5-96		"	"	
4-15-99	(b)(6);(b)(7)(C)	1-10	10	
9-5-03		video cam, galenos 3,4,5 comp; printer	3	

22. NOTICE OF
ABANDONMENT
AND ACCEPTANCE

I hereby abandon all claim to the above described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.

5234, P&PM

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Page 125

Withheld pursuant to exemption

(b)(6);(b)(7)(C)

of the Freedom of Information and Privacy Act

(b)(6);(b)(7)(C);(b)(7)(E)

Author: (b)(6);(b)(7)(C)

Date: 10/05/2000 12:51 PM

Priority: Normal

TO: (b)(6);(b)(7)(C)

Subject: Re: (b)(6);(b)(7)(C)

----- Message Contents -----

(b)(6);(b)(7)(C)

(b)(5);(b)(6);(b)(7)(C)

(b)(5);(b)(6);(b)(7)(C)

(b)(5)

(b)(6);(b)(7)(C)

Reply Separator

Subject: (b)(6);(b)(7)(C)

Author: (b)(6);(b)(7)(C)

Date: 9/26/00 3:35 PM

To: (b)(6);(b)(7)(C)

Executive Director West

From: (b)(6);(b)(7)(C)

Special Agent, RAIC/San Jose

Subject: Response to requested update on Freeland sentencing

(b)(7)(E)

(b)(5)

(b)(5)

(b)(5);(b)(6);(b)(7)(C)

(b)(5)

UNITED STATES CUSTOMS SERVICE



NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE OF PROHIBITED OR SEIZED MERCHANDISE AND CERTIFICATE OF DESTRUCTION

12.40, C.R., 50 CFR 12.15

1. DISTRICT San Francisco	2. PORT 2809	3. DATE May 17, 2002	4. SEIZURE NO. (b)(7)(E)
------------------------------	-----------------	-------------------------	-----------------------------

5. DESCRIPTION OF MERCHANDISE

LINE

001 Misc. Video Tapes, Magazines, Child Porn photos, vibrators

004 VHS Tape of Laura/Heat

009 Sharp Video Camera/ case

010 Computer, Monitor, mouse, keyboard, joystick, mic, cables

012 (4) Easy Drive Hard Disk cartridges

013 Numerous Misc. discs

017 (1) unlabeled video cassette

018 Puma external drive

019 Cannon bubblejet printer

JUL 29 2002
Federal Police Defender

PLEASE PRINT:

6. NAME (b)(6);(b)(7)(C)	7. ADDRESS (b)(6);(b)(7)(C)
-----------------------------	--------------------------------

I hereby abandon all claim to the above-described articles, and waive any further rights or proceedings relative to these articles.

8. (b)(6);(b)(7)(C)	9. DATE 7-22-02	10. (b)(6);(b)(7)(C)	11. DATE 8/1/02
---------------------	--------------------	----------------------	--------------------

CUSTOMS USE ONLY—CERTIFICATE OF DESTRUCTION

12. LOCATION	13. DATE	14. METHOD OF DESTRUCTION
15. SIGNATURE OF CUSTOMS OFFICER	16. WITNESS	

U.S. CUSTOMS AND BORDER PROTECTION

Department of Homeland Security

FACSIMILE TRANSMITTAL

CD 2110-035

Date: 10/08/03

TO	Name:	(b)(6);(b)(7)(C)
	Organization:	ICE – San Jose
	Fax Number:	408-535 (b)(6);(b)(7)(C)
	Number of Pages (including cover):	2
FROM	Sender:	(b)(6);(b)(7)(C)
	Originating Location:	FP&F, San Francisco
	Return FAX Number:	415-705 (b)(6);(b)(7)(C)
	Voice Number:	415-782 (b)(6);(b)(7)(C)
REMARKS	(b)(7)(E)	See attached

Important: This document may contain confidential and sensitive U.S. Government Information. Please deliver it immediately only to the intended recipient(s) listed above. The Bureau of Customs and Border Protection has not approved the documents review, retransmission, dissemination or use by anyone other than the intended recipient(s). CBP Form 3 (05/03)

No.

(b)(7)(E)

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

1. DISTRICT - PORT (b)(7)(E)		GENERAL ORDER NO.		4. OTHER CONTROL NO.		5. DATE RET/SEIZED 6/8/96 TIME OF DAY	
6. RETAINING OFFICER SA (b)(6);(b)(7)(C)		7. TELEPHONE NO.		8. NAME & TYPE OF CARRIER			
9. (b)(6);(b)(7)(C)		10. EIN/IRS NO.		11. NO. OF PKGS.		12. APPROX. WGT.	
		13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))		14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG)		15. IDENTIFYING MARKS PLACED ON SEIZURE	
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION		17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO 1		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) (b)(7)(E)			

19. DISTRICT DIRECTOR'S ADDRESS

20. PROPERTY (By Line Item) Attach CF 58 if conveyance.

a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
5	MISC. PHOTOS & 6 PALS OF PALS, MISC. ID						
4/1/95	(b)(6);(b)(7)(C)						
	SIGNED OVER TO FPD (b)(6);(b)(7)(C)						
6	PASSPORT: (b)(6);(b)(7)(C) & 1 PHOTO						
	to PASSPORT # (b)(6);(b)(7)(C)						
	- SIGNED OVER TO FPD (b)(6);(b)(7)(C)						
	(SEE ORIGINAL CF 6051 2-35-7, 11)						
	14-16 20-21						

21. ACCEPTANCE/CHAIN OF CUSTODY

a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	(b)(6);(b)(7)(C)
6-4-2001	(b)(6);(b)(7)(C)	5-6*	3	
6-4-01		2, 3, 5-7 11, 14-20-21 11		
7-3-01		2, 3, 5-7 11, 14-20-21 11		
7/3/01		8, 15, 16 20, 21	5	
7/3/01		2, 5, 7 7*	3	
7/3/01		2, 3, 5, 6 7, 11, 14	7	

22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE			
I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any other transfers of custody.			
a. Signature of Importer	b. Date	c. Witness (Customs Officer)	d. Date

COPIES:

OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION; OTHER TRANSFERS OF CUSTODY

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CONTINUATION SHEET

Customs Form 6051A (121685)

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

CIS Handbook No. H8 5200-09

1. PORT 2834	2. SEIZURE NO.	3. GENERAL ORDER NO.	4. OTHER CONTROL NO. (b)(7)(E)	5. DATE RET/SEIZED 2/13/2001
6. RETAINING/SEIZING OFFICER (b)(6);(b)(7)(C)	7. TELEPHONE NO. 408-535 (b)(6);(b)(7)(C)	8. NAME & TYPE OF CARRIER		
9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE		10. EIN/IRS NO.	11. NO. OF PKGS. 1	12. APPROX. WGT.
		13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))	14. SEAL OR OTHER ID NOS. (Bag, Tag, B/L, AWG)	
		15. IDENTIFYING MARKS PLACED ON SEIZURE notated in section 20		
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 2252/ 2252A	17. IS PROPERTY TO BE HELD AS EVIDENCE? 1. YES—Give Line Item No(s). 2. NO <input checked="" type="checkbox"/> 1-2	18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE)		
19. PORT DIRECTOR'S ADDRESS				

20. PROPERTY (By Line Item) Attach CF 58 if conveyance.

a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY PORT
1	(1) CD Recordable Labeled: DVI- (b)(7)(E) Copy #1 (SGS) DVI images sent to: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	good	CD case	ea	1		
2	(1) CD Recordable Labeled: DVI- (b)(7)(E) Copy #2 (SGS) DVI images sent to: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	good	CD case	ea	1		

21. ACCEPTANCE/CHAIN OF CUSTODY

a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	e SIGNATURE
2/13/2001	Signature of Customs Officer (b)(6);(b)(7)(C) Special Agent USCS A1313	2	1	(b)(6);(b)(7)(C)

22. NOTICE OF
ABANDONMENT
AND ASSENT TO
FORFEITURE

I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.

a. Signature of Importer

b. Date

c. Witness (Customs Officer)

d. Date

COPIES:

OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION;
OTHER TRANSFERS OF CUSTODY 2018-ICFO-53605 133

Inventory Of Items Seized Under -- AUTHORITY OF A WARRANT -- DATE 12-13-1996
 At (b)(6);(b)(7)(C) In The City Of PALO ALTO, CA

Case = (b)(6);(b)(7)(C)

By SA (b)(6);(b)(7)(C)

Rm #	Description & Room	Where Found
A-1	FOUR PASSPORTS Found in The OFFICE	- COMPUTER DESK
A-2	ADDRESS BOOK Found in The OFFICE	- COMPUTER DESK
A-3	PASSWORDS/CHECKSTUBS Found in The OFFICE	- COMPUTER DESK
A-4	THREE BACKUP TAPES Found in The OFFICE	- COMPUTER DESK
A-5	LETTERS/GREETING CARDS Found in The OFFICE	- CLOSET
A-6	OPTICAL DISKS Found in The OFFICE	- COMPUTER DESK
A-7	FLOPPY DISKS/BACKUP TAPES Found in The OFFICE	- COMPUTER DESK/CABINETS
A-8	FLOPPY DISKS/CT600 CARTRIDGES Found in The OFFICE	- COMPUTER DESK/CABINETS
A-9	FLOPPY DISKS Found in The OFFICE	- COMPUTER DESK/CABINET
A-10	JAZ DISK Found in The OFFICE	- UPPER COMPUTER CABINET
A-11	STORAGE TAPES Found in The OFFICE	- CPU ON FLOOR
A-12	OPTICAL DISKS Found in The OFFICE	- CLOSET COMPUTER SHELF
A-13	DIGITAL STORAGE TAPES Found in The OFFICE	- CLOSET COMPUTER SHELF
A-14	FLOPPY DISKS/DAT TAPES Found in The OFFICE	- COMPUTER DESK LOWER CABINET
A-15	FLOPPY DISKS Found in The OFFICE	- UPPER SHELVES
A-16	HARD DRIVE - SN# Found in The OFFICE	- COMPUTER DESK - SERVER
A-17	SIX OPTICAL MEDIA DISKS Found in The OFFICE	- UPPER SHELVES

Inventory Of Items Seized Under -- AUTHORITY OF A WARRANT -- DATE 12-13-1996
At (b)(6);(b)(7)(C) In The City Of PALO ALTO, CA

Case = (b)(6);(b)(7)(C) By SA (b)(6);(b)(7)(C)

Rm #	Description & Room	Where Found
A 18	"SLEET" PENTIUM 133 CMPTR (NO SN#) Found in The OFFICE	#22 - COMPUTER DESK
B 1	PHOTOS Found in The FRONT BEDROOM	#6 - LOCKED CHEST UNDER TV
C 1	THIRTY FIVE (35) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	#17 - CABINET BY TV
C 2	GREETING CARDS/LETTERS Found in The FRONT LIVING ROOM	#4 - TRASH CAN NEAR DESK
C 3	THIRTY THREE (33) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	#17 - TV CABINET
C 4	ELEVEN (11) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	#17 - TV CABINET
C 5	BLACK CAMERA CASE W/ EQUIPMENT Found in The FRONT LIVING ROOM	#7 - CEILING STORAGE SPACE
C 6	CAMERA ACCESSORIES (IN BOX) Found in The FRONT LIVING ROOM	#8 - CEILING STORAGE SPACE
E 1	FOLDER INTERNET PROVIDER DOCUMENTS Found in The KITCHEN	#5 - ISLAND IN BRIEFCASE
G 1	EIGHT (8) VHS VIDEOTAPES Found in The LOFT - STUDY	#17 - FLOOR FRONT OF TV
G 2	WRITABLE CD Found in The LOFT - STUDY	#20 - LEDGE BEHIND TABLE
G 3	FLOPPY DISKS/JAZ DISK/DAT TAPES Found in The LOFT - STUDY	#27 - SHELVES BEHIND TABLE
G 4	ADDRESS BOOK Found in The LOFT - STUDY	#22 - SHELVES BEHIND TABLE
H 1	FIVE (5) 8MM VIDEOTAPES Found in The LOFT MASTER BEDROOM	#18 - DRESSER 2ND DRAWER
H 2	ONE CASSETTE AUDIO TAPE Found in The LOFT MASTER BEDROOM	#9 - NEAR STEREO RACK
H 3	FORTY-FOUR (44) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM	#17 - END TABLE BY COUCH
H 4	FORTY-FOUR (44) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM	#17 - LEFT END TABLE NEAR COUCH

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Inventory Of Items Seized Under -- AUTHORITY OF A WARRANT -- DATE 12-13-1996
At (b)(6);(b)(7)(C) In The City Of PALO ALTO, CA

Case = (b)(6);(b)(7)(C) By SA (b)(6);(b)(7)(C)

Rm #	Description & Room	Where Found
H 5	TANDON LAPTOP SN# (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM	CLOSET #23
H 6	TANDON POWER PACK (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM	CLOSET #24
H 7	MOUSE SYS. TRACKBALL S/N (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM	CLOSET #25
H 8	FORTY-TWO (42) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM	END TABLES #17 (b)(6);(b)(7)(C)
I 1	VIDEO MAGAZINES 0 MAG #11 Found in The LOFT - BATH/CLOSET	BATHROOM
J 1	DIARY #10 Found in The ATTIC/CRAWL SPACE	ATTIC SHRELF
J 2	BOX OF PHOTOGRAPHS #12 Found in The ATTIC/CRAWL SPACE	ATTIC FLOOR
J 3	MALE PORNO MAGAZINES/DOCUMENTS #13 Found in The ATTIC/CRAWL SPACE	INSIDE LOCKED ATTIC SAFE
J 4	COMMERCIAL VIDEOTAPES (IN BOX) 7-TAPES 4-REELS #19 Found in The ATTIC/CRAWL SPACE	FLOOR 1-Box GLOVES
J 5	COMMERCIAL VIDEOS (IN BOX) 20 videos #20 Found in The ATTIC/CRAWL SPACE	ATTIC FLOOR
J 6	TWENTY EIGHT VHS VIDEOTAPES #17 Found in The ATTIC/CRAWL SPACE	ATTIC FLOOR
J 7	FORTY TWO VHS VIDEOTAPES #17 Found in The ATTIC/CRAWL SPACE	ATTIC FLOOR
J 8	TEN (10) VHS VIDEOTAPES #17 Found in The ATTIC/CRAWL SPACE	ATTIC FLOOR
J 9	TEN (10) VHS VIDEOTAPES #17 Found in The ATTIC/CRAWL SPACE	ATTIC TABLE
J 10	TEN (10) VHS VIDEOTAPES #17 Found in The ATTIC/CRAWL SPACE	ATTIC TABLE
J 11	TWENTY (20) VHS VIDEOTAPES #17 Found in The ATTIC/CRAWL SPACE	ATTIC TABLE
J 12	COMMERCIAL VIDEOTAPES 16 #20 Found in The ATTIC/CRAWL SPACE	FLOOR

Inventory Of Items Seized Under -- AUTHORITY OF A WARRANT -- DATE 12-13-1996
At (b)(6);(b)(7)(C) In The City Of PALO ALTO, CA

=====
Case = (b)(6);(b)(7)(C) By SA (b)(6);(b)(7)(C)
=====

Rm #	Description & Room	Where Found
K 1	FIFTY THREE (53) FILM CANISTERS Found in The GARAGE/WORKSHOP	#14 - GARAGE WALL RACK
K 2	TWENTY FOUR (24) LG FILM CANISTERS Found in The GARAGE/WORKSHOP	#15 - WALL RACK
K 3	THIRTY FOUR (34) SMALL FILM CANS Found in The GARAGE/WORKSHOP	#16 - WALL RACK



DEPARTMENT OF THE TREASURY
U.S. CUSTOMS SERVICE
SAN JOSE, CA

DATE: May 23, 1996

United States Attorney's Office
280 South First Street

(b)(6);(b)(7)(C)

San Jose, California 95113

Attn: (b)(6);(b)(7)(C)

Dear (b)(6);(b)(7)(C)

This letter is to inform you that Customs personnel below will need access to the (b)(6);(b)(7)(C) et. al. Grand Jury investigation material. This letter is to request that you add the following personnel to the Rule 6(e) list for Grand Jury investigation.

<u>Name</u>	<u>Title</u>	<u>Agency</u>
(b)(6);(b)(7)(C)	Special Agent in Charge	U.S. Customs Service
	Assistant Special Agent in Charge	U.S. Customs Service
	Resident Agent	U.S. Customs Service
	Group Supervisor	U.S. Customs Service
	Special Agent	U.S. Customs Service
	Intelligence Research Specialists	U.S. Customs Service
	Special Agent	U.S. Customs Service
	Special Agent	Federal Bureau of Investigations

(b)(6);(b)(7)(C)

Special Agent

Federal Bureau of
Investigations

Lieutenant

Monterey County
Sheriffs Department

Sergeant

Monterey County
Sheriffs Department

Detective

Monterey County
Sheriffs Department

Sincerely,

(b)(6);(b)(7)(C)

Resident Agent in Charge

Department of the Treasury
U.S. Customs Service

Special Agent in Charge
San Francisco

Office: (415) 705-

(b)(6);(b)(7)(C)

Fax: (415) 705-4065

DATE:

7-23-86

TIME:

7:20

TO:

(b)(6);(b)(7)(C)

OFFICE:

San Jose

FROM:

(b)(6);(b)(7)(C)

REMARKS:

Per Message on your Machine

Page Count: 2 Msg No. _____
(including Cover Page)

(b)(7)(E) (b)(6);(b)(7)(C) (SA (b)(6);(b)(7)(C)

UPDATE #5

On July 9, 1996, an arrest warrant was issued out of the Northern District of California for (b)(6);(b)(7)(C) of Boston, Massachusetts. (b)(6);(b)(7)(C) was identified as the Internet chatroom member known as (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). On July 11, 1996, (b)(7)(E) executed an arrest at his employment (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Boston, MA. Search warrant pending.

On July 11, 1996, (b)(6);(b)(7)(C) who was identified as the chatroom member (b)(6);(b)(7)(C) was arrested at his residence in Bloomington, Illinois, pursuant to an arrest warrant issued in the Northern District of California. A search warrant was executed at (b)(6);(b)(7)(C) residence.

On July 12, 1996, (b)(6);(b)(7)(C) who was identified as the Internet chatroom member (b)(6);(b)(7)(C) was arrested at his residence in Bethlehem, PA, pursuant to an arrest warrant issued in the Northern District of California. A search warrant was executed at (b)(6);(b)(7)(C) residence.

On July 16, 1996 the U.S. Attorney's Office, San Jose, CA anticipates the indictment of sixteen individuals who were involved in Orchid Club conspiracy. The following is the list of individuals and nicknames to be indicted:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.

(b)(6);(b)(7)(C)

AUSA (b)(6);(b)(7)(C) is tentatively charging the following conspirators with the following violations on numerous counts:

1. 18 USC 2251(d); Conspiracy to Sexually Exploit Children;
2. 18 USC 2252(b)(1); Conspiracy to Engage in Certain Activities Relating to the Sexual Exploitation of Children;
3. 18 USC 2251 & 2; Sexual Exploitation of Children and Aiding and Abetting; and,
4. 18 USC 2252 & 2 Certain Activities Relating to Material Involving the Sexual Exploitation of Children.



**FACSIMILE
TRANSMITTAL**

Directive:

SENDER: SA (b)(6);(b)(7)(C)

Originating Location: Bureau of Immigration and Customs Enforcement
Resident Agent in Charge, San Jose
280 South First Street (b)(6);(b)(7)(C)
San Jose, California 95113
408-535 (b)(6);(b)(7)(C) Fax: 408-535-5138 Pager: 408-699 (b)(6);(b)(7)(C)

DATE: December 2, 2003

CONTROL NUMBER: _____

TO: FP&F, Mobile

FAX NUMBER: 334-441-6665

SUBJECT: Seizure Case: (b)(7)(E)

NUMBER OF PAGES INCLUDING THIS COVER: 4

REMARKS:

U.S. CUSTOMS SERVICE
TRADITION ★ SERVICE ★ HONOR

Important: This document may contain confidential and sensitive U.S. Government Information. Please deliver it immediately only to the intended recipient(s) listed above. The Customs Service has not approved the document's review, retransmission, dissemination or use by anyone other than the intended recipient(s). If you received this document in error, please notify the sender immediately.

CF _____ (07/00)

U.S. CUSTOMS AND BORDER PROTECTION
Department of Homeland Security*Memorandum*

November 24, 2003

FILE: (b)(7)(E)

TO : Special Agent in Charge, San Francisco
Resident Agent in Charge, San Jose

FROM : Fines, Penalties and Forfeitures Officer, Mobile

SUBJECT: Request for Evidentiary Status

REF : Seizure Case (b)(7)(E)

Please review the attached inventory of open line items of seized property. These items have been held as evidence in a criminal proceeding, as per your previous request. National procedures require the case agent to recertify the evidentiary status to FP&F every 90 days (30 days for monetary instruments). If property is no longer in evidentiary status and disposition of the property can be completed, please indicate below, sign, date and return to FP&F. Our records indicate a memo requesting evidentiary status was sent to your office June 25, 2002, and no response was provided.

If the items must remain in evidentiary status, the case agent and his supervisor should sign and date this memorandum. Also indicate the name of the Assistant United States Attorney who has authorized the property to be held as evidence. Return the signed memorandum to FP&F, Mobile, at P. O. Box 2748, Mobile, Alabama 36552, or fax to 334-441-6665. Edits in SEACATS programming prevent the closure of OI cases until disposition of all property occurs and the line items are closed by the Seized Property Specialist/Custodian. Thank you for your assistance in bringing our files up to date.

Please note: Seizure cases in Jackson, Mississippi are now reviewed by FP&F in Mobile, Alabama. We received the case files from New Orleans last week and are updating our records. The Resident Agent in Charge, Jackson has advised the case was completed in 1997 and the subject in Mississippi was sentenced. All items of property have been forfeited and if not needed as evidence, may be destroyed

(b)(6);(b)(7)(C)

Vigilance ★ Service ★ Integrity

Line 001	Computer
Line 002	Keyboard
Line 003	Micron Monitor
Line 004	CD Romns with drive
Line 005	Fax-Modem
Line 006	Microsoft mouse
Line 007	Surge protector
Line 011	Computer diskettes
Line 013	Address books
Line 014 A002	Compact Disks
Line 015	Hard Drive Tape

Is this property still needed as criminal evidence? YES _____ NO ✓

If YES, which U. S. Attorney specified the property be held?

(Name of AUSA) _____

Signature of Case Agent: _____

(b)(6);(b)(7)(C)

Date: _____

12/2/03

Signature of Sup. Agent _____

(b)(6);(b)(7)(C)

Date: _____

12/02/03

NOTE: PLEASE PROVIDE RAC SAN JOSE (ATTN: SA (b)(6);(b)(7)(C))
(b)(6);(b)(7)(C) A COPY OF THE NOTICE OF DESTRUCTION.

THANK YOU!

SENT BY: 12- 2- 3 : 8:30 : SAC/SAN FRANCISCO 408 535 5138;# 4/ 4
10:17
TECS II - INVESTIGATIVE CASE RECORD 120203 (b)(7)(E)
TID= (b)(7)(E)
CASE NUMBER : (b)(7)(E) STATUS: OPEN STATUS DATE: 050196
CASE TITLE : OPERATION ORCHID CLUB
CASE OFFICER: (b)(6);(b)(7)(C) , Y SPECIAL AGENT
CASE SUPERVR: , OI GRP SUPERVISOR
CASE OFFICE : SN SAN JOSE, CA - RAC CASE OFFICER PHONE #: 408535 (b)(6);(b)(7)(C)
ORIG OFFICER :
ORIG SUPERVR:
ORIG OFFICE: ORIG OFFICER PHONE #:
CATEGORY: 07 GENERAL SMUGGLING SUB-CATEGORY: Q PROHIBITED IMPORTATI
SOURCE: S STATE/LOCAL LAW ENFO UNDRCLR: FORGN LANG REQR:
GROUP: CLASS: 1 PROGRAM: 705 GENERAL CHILD PORNOG X FOR MORE:
PROSECUTION STATUS: N DATE: 000000 TITLE 21 DSG: DATE: 000000
OCDETF: N DATE: 000000 OCDETF CASE NBR: - USCS SPON OCDETF:
DATE OF FIRST COMMERCIAL ENTRY: 000000 QRY NOT: 1 JUDICIAL DISTRICT: 11
SIGNIFICANT IMPACT: N EFFECT ON:
COUNTRY CODE: ORIGIN US X FOR MORE:
TRANSIT X FOR MORE:
DESTINATION AU X FOR MORE:
ADDITIONAL DISTRIBUTION: X FOR MORE:
CASE IS APPROVED
(b)(7)(E)

TRANSMISSION VERIFICATION REPORT

TIME : 12/09/2003 15:25

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

12/09 15:23
9-12514416665
00:01:04
04
OK
STANDARD
ECM

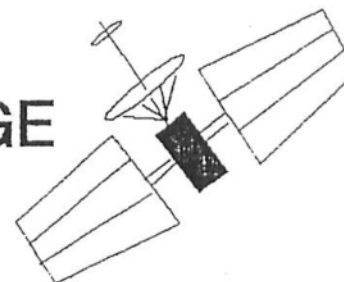
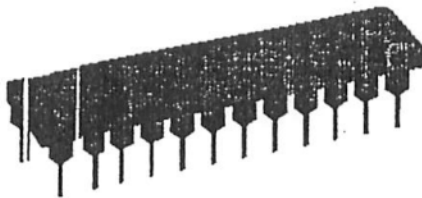
TRANSMISSION VERIFICATION REPORT

TIME : 12/09/2003 13:38

DATE, TIME	12/09 13:38
FAX NO./NAME	9-13344416865
DURATION	00:00:00
PAGE(S)	00
RESULT	BUSY
MODE	STANDARD

BUSY: BUSY/NO RESPONSE

DEPARTMENT OF THE TREASURY
U.S. CUSTOMS SERVICE



RESIDENT AGENT IN CHARGE
SAN JOSE

PHONE: (408) 535-

(b)(6);(b)(7)(C)

FAX: (408) 535-5138

DATE: 5-17-96 TIME: 950

TO:

(b)(6);(b)(7)(C);(b)(7)(E)

OFFICE:

(b)(6);(b)(7)(C);(b)(7)(E)

601 8

REMARKS:

Thank you for your cooperation

(b)(6);(b)(7)(C);(b)(7)(E)

PAGE COUNT: 4 MSG No: _____

TX CONFIRMATION REPORT **

AS OF MAY 17 '98 9:58 PAGE 01

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
01	5/17 09:57	Datasync, Inc.	63--S	01"46	04	OK

Author: (b)(6);(b)(7)(C) at REG-SAN_JOSE-1_PO
Date: 09/26/2000 2:51 PM
Priority: Normal
Subject: (b)(6);(b)(7)(C)

----- Message Contents -----

(b)(6);(b)(7)(C) has plead guilty to 18 USC 2252(a) and (b)(1):

Beginning on or about November 1995 and ending on or about July 16, 1996, there was an agreement between two or more persons to commit at least one crime as charged in the superseding indictment, that is, knowingly receiving and distributing visual depictions of minors engaged in sexually explicit conduct, the production of which involved the use of minors engaged in such conduct and which had been mailed or shipped in interstate commerce by means including a computer, in violation of 18 USC 2252(a)(2)

(b)(6);(b)(7)(C) is scheduled for sentencing on November 27, 2000 in the Northern District of California.

Author: (b)(6);(b)(7)(C) at HQ-3_PO
Date: 10/05/2000 12:51 PM
Priority: Normal
TO: (b)(6);(b)(7)(C) at REG-SAN JOSE-1_PO
Subject: Re: (b)(6);(b)(7)(C)

----- Message Contents -----

(b)(6);(b)(7)(C)

Thanks for the information and the fax of the plea agreement concerning (b)(6);(b)(7)(C). I noticed that the plea agreement is not signed by (b)(6);(b)(7)(C). Can you get me a signed copy? And if so, could I forward a copy to the Australian Federal Police involved in this case?

Finally, I read that (b)(6);(b)(7)(C) could possibly receive a 10 year prison sentence. What does the AUSA think he will receive for his sentence? Did this case get any media attention at his plea hearing? If not, are you (USC) planning on doing a press announcement after his sentencing?

Thanks in advance for your assistance and work on this case.

(b)(6);(b)(7)(C)

Reply Separator

Subject: (b)(6);(b)(7)(C)
Author: (b)(6);(b)(7)(C) at REG-SAN JOSE-1_PO
Date: 9/26/00 3:35 PM

To: (b)(6);(b)(7)(C) Executive Director West
From: (b)(6);(b)(7)(C) Special Agent, RAIC/San Jose

Subject: Response to requested update on (b)(6);(b)(7)(C) sentencing
(b)(7)(E)

On June 12, 2000, (b)(6);(b)(7)(C) plead guilty to 18 USC 2252(a) and 2252(b) (1):

*Beginning on or about November 1995 and ending on or about July 16, 1996, there was an agreement between two or more persons to commit at least one crime as charged in the superseding indictment, that is, knowingly receiving and distributing visual depictions of minors engaged in sexually explicit conduct, the production of which involved the use of minors engaged in such conduct and which had been mailed or shipped in interstate commerce by means including a computer, in violation of 18 USC 2252(a) (2) *

(b)(6);(b)(7)(C) is scheduled for sentencing on November 27, 2000 in the Northern District of California.

For additional detail, please refer to the referenced plea agreement which has been faxed to Domestic Operations West on September 26, 2000.

UNITED STATES GOVERNMENT
Memorandum

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE



DATE : JUNE 19, 1996

FILE : ENF 1-01-E:SN:RMK

TO : Director
Office of Operations

FROM : Special Agent in Charge
San Francisco, CA.

SUBJECT : Special Operations Proposal for \$22,480 in
Support of a Child Pornography Investigation

(b)(7)(E)

(b)(7)(E)

(b)(7)(E);(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Special Operations Proposal

TYPE OF OPERATION: **Child Pornography Investigation**

OPERATION NAME: (b)(7)(E)

LOCATION: **RAC/San Jose, CA.**

CASE NUMBER: (b)(7)(E)

PROJECT MANAGER: (b)(6);(b)(7)(C) **Group Supervisor**

CASE AGENT: (b)(6);(b)(7)(C) **Special Agent**

DATES OF OPERATION: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

Approved: _____

Disapproved: _____

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE



DATE: AUGUST 14, 1996

FILE: (b)(7)(E)

TO : Director
Office of Operations

FROM : Special Agent in Charge
San Francisco, CA.

SUBJECT : Supplemental Special Operations Proposal for \$11,209
in Support of a Child Pornography Investigation

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C)

Supplemental Special Operations Proposal

TYPE OF OPERATION:

Child Pornography Investigation

OPERATION NAME:

Operation ORCHID CLUB

LOCATION:

RAC/San Jose, CA.

CASE NUMBER:

(b)(7)(E)

PROJECT MANAGER:

(b)(6);(b)(7)(C)

Group Supervisor

CASE AGENT:

Special Agent

DATES OF OPERATION:

April 22, 1996 to September 22, 1996
(Anticipated)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

Approved: _____

Disapproved: _____

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE



DATE: October 3, 1996

FILE:

CASE:

(b)(7)(E)

TO : OPERATION ORCHID CLUB Investigators

FROM :

(b)(6);(b)(7)(C)

SUBJECT : Computer Evidence Needed for Prosecution

The following Computer related items are needed for preparation of our case against alleged ORCHID CLUB conspirators:

The original computer components for the suspects computer, to include: the computer processor, the monitor, the keyboard, the mouse and any all data storage peripheral devices and data storage media.

Due to our need to prove the conspiracy between the alleged conspirators in this case we must rely heavily on locating text and corresponding graphic images on the hard drives. Often this evidence has been deleted from the storage medium and must be recovered using a variety of software. Because deleted files cannot be recovered from ordinary copies of disks and diskettes, originals are required. Further, the prosecuting Assistant United States Attorney for this investigation is requiring that mirror image backup copies of the suspects machines be made.

The above referenced equipment should be forwarded to the appropriate special agent leading the investigation of the relative suspect on a chain of custody. After receipt of the computer equipment, mirror image copies will be made by SCERS (b)(6);(b)(7)(C) or myself for analysis.

If you have any questions regarding this matter I can be reached at telephone number 408-535- (b)(6);(b)(7)(C)

1) HP DESKJET 1600C

(b)(6);(b)(7)(C)

2) PENTIUM PRO CPU

NO S/N

3) DELL TRINITRON MONITOR

(b)(6);(b)(7)(C)

4) JOSTER Hi-Fi

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

5) CSC 4201G SCSI 1LD

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

6) 2 GIG SCSI HD

(b)(6);(b)(7)(C)

7) JVC HI FI VCR

(b)(6);(b)(7)(C)

8) GO VIDEO VCR

(b)(6);(b)(7)(C)

9)

10) SONY 27" MONITOR

(b)(6);(b)(7)(C)

Benny,

9-27-96

The following is a list of items purchased with Operation Orchid Club money and need to be input into PIMS.

ITEM	SERIAL NUMBER
1. HP DESKJET 1600C Color Printer	(b)(6);(b)(7)(C)
2. Pentium Pro Computer with 4 x 4 writeable CD ROM Drive, 3.5" floppy drive and a 5.25" floppy drive.	no serial number
3. 20" DELL (Sony) Triniton Monitor	(b)(6);(b)(7)(C)
4. (2)Juster HI FI Multimedia Speakers	(b)(6);(b)(7)(C)
5. CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
6. CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
7. CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
8. CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
9. CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
10. CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
11. Digital 2G External SCSI Hard Drive	(b)(6);(b)(7)(C)
12. Digital 2G External SCSI Hard Drive	(b)(6);(b)(7)(C)
13. Digital 2G External SCSI Hard Drive	(b)(6);(b)(7)(C)
14. JVC HI FI VCR	(b)(6);(b)(7)(C)
15. GO VIDEO VCR	(b)(6);(b)(7)(C)
16. SONY 27" Monitor	(b)(6);(b)(7)(C)

Call me if you have any questions.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

9-27-96

The following is a list of items purchased with Operation Orchid Club money and need to be input into PIMS.

ITEM	SERIAL NUMBER
1. HP DESKJET 1600C Color Printer	USB6516269 - 00561530
* 2. Pentium Pro Computer with 4 x 4 writeable CD ROM Drive, 3.5" floppy drive and a 5.25" floppy drive.	no serial number
* 3. 20" DELL (Sony) Triniton Monitor	(b)(6);(b)(7)(C)
* 4. (2)Juster HI FI Multimedia Speakers	
✓ 5. CSC 4300M External SCSI Hard Drive	
✓ 6. CSC 4300M External SCSI Hard Drive	
✓ 7. CSC 4300M External SCSI Hard Drive	
✓ 8. CSC 4300M External SCSI Hard Drive	
✓ 9. CSC 4300M External SCSI Hard Drive	
✓ 10. CSC 4300M External SCSI Hard Drive	
✓ 11. Digital 2G External SCSI Hard Drive	
✓ 12. Digital 2G External SCSI Hard Drive	
✓ 13. Digital 2G External SCSI Hard Drive	
14. JVC HI FI VCR	
15. GO VIDEO VCR	
16. SONY 27" Monitor	

Call me if you have any questions.

(b)(6);(b)(7)(C)

Page 165

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 166

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 167

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 168

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE



DATE : NOVEMBER 1, 1996

FILE :

(b)(7)(E)

TO: : Director
Office of Operations

FROM : Special Agent in Charge
San Francisco, CA.

SUBJECT :

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C)

Supplemental Special Operations Proposal

TYPE OF OPERATION:

Child Pornography Investigation

OPERATION NAME:

Operation ORCHID CLUB

LOCATION:

RAC/San Jose, CA.

CASE NUMBER:

(b)(7)(E)

PROJECT MANAGER:

(b)(6);(b)(7)(C)

Group Supervisor

CASE AGENT:

Special Agent

DATES OF OPERATION:

October 28, 1996 - January 28, 1997

(Anticipated)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

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(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

Approved: _____

Disapproved: _____

FAX TRANSMISSION



**Department of the Treasury
U.S. Customs Service
Office of Investigations**

**Special Agent in Charge
San Francisco**

Phone: (415)705- (b)(6);(b)(7)(C)
Fax: (415)705-4065

DATE: August 7, 1996

TO: (b)(6);(b)(7)(C)

OFFICE: RAC/SAN JOSE

FROM: (b)(6);(b)(7)(C)

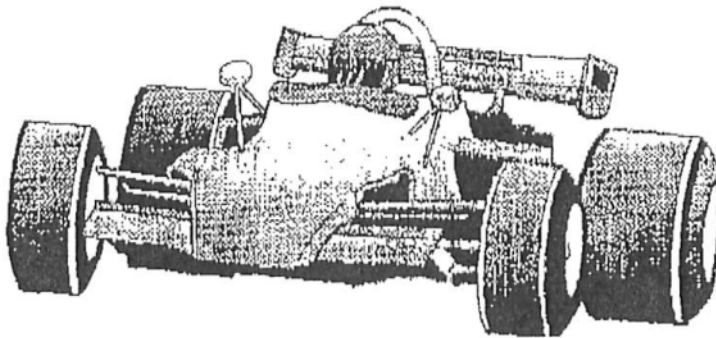
REMARKS:

(b)(6);(b)(7)(C)

Hot from the press. I just got these from (b)(6);(b)(7)(C) (3ea. 148 for ORCHID).

PAGE COUNT: 8 (Including Cover Page)

U.S. Customs Service
Field Procurement Services
Operational Support Section
Indianapolis, Indiana
Fax# 317-298-1344



From:

(b)(6);(b)(7)(C)

Contract Specialist

317-298-

(b)(6);(b)(7)(C)

Date: 8/7/96

To:

(b)(6);(b)(7)(C)

I HAVE FAXED COPIES TO ALL
VENDORS
HARD COPY TO FOLLOW

Page 176

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 177

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 178

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 179

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 180

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 181

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 182

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 183

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

UNITED STATES GOVERNMENT
Memorandum

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE



DATE: August 2, 1996
FILE: ENF 1-01-E:SN:RMK

(b)(7)(E)

TO: (b)(6);(b)(7)(C)
Group Leader,
Field Procurement Services

FROM: Resident Agent in Charge
San Jose, CA.

SUBJECT: Expedite of Purchase Orders (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) MPO, SAC/San Francisco suggested that I write this memo in the hopes that the above referenced purchase orders might be expedited. This office is in critical need of this specialized electronic computer equipment. On July 16, 1996 a Federal Grand Jury in San Jose, CA. returned a 24 count indictment against sixteen individuals for child (b)(7)(E) and the interstate and international transfer of child pornography images. Because a large number of this group were actively involved in child (b)(7)(E) arrests were made as soon as possible. As a result, in each case, the investigation is far from complete. The Assistant United States Attorney, the Federal Magistrate, and the Defense Counsels have demanded that certain issues be addressed immediately. First, two exact copies of all computer systems must be made. Since many defendants had 2-3 systems, we currently must mirror about 24 computers. Second, a forensic search of all computers must then be made (including encrypted and deleted files) and the data downloaded for discovery purposes. The courts have allowed 30 days for this process. Third, we are also in the process of identifying additional children who may have been molested.

In addition to numerous agents, the San Francisco District has two computer forensic specialists dedicated almost full time to complete the process. (b)(7)(E)

(b)(7)(E)

I would like to request that the requirement for the "quote process" be waived so that this equipment could be purchased as soon as possible. S/A (b)(6);(b)(7)(C) has received several quotes on the pentium computer should this help.

If you have any additional questions, please contact me at (408) 535-(b)(6);(b)(7)(C). Thank you for your cooperation.

(b)(6);(b)(7)(C)

cc: (b)(6);(b)(7)(C)



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

REQUEST FOR PROPERTY
OR SERVICES

P.O./ACT #

BFYS:

BUDPLAN:

PROGRAM:

PROJECT CODE:

INV. CASE NO.

SEIZURE NO.

FUND:

ORG:

OCC:

APC:

APPROVALS

1. ORGANIZATIONAL APPROVAL (Signature)

(b)(6);(b)(7)(C)

SAC San Francisco, Ca.

4. FUNDING APPROVAL (Authorized Signature Only)

(b)(6);(b)(7)(C)

MPO, SAC San Francisco

6. ACCOUNTING PROCESS CODE (APC)

64220

8. LOCAL PROPERTY OFFICER APPROVAL (Signature)

INITIATOR

2. ORIGINATOR'S REQUEST NO.

3. REQUEST DATE

8/1/96

5. REQUESTER'S NAME

S/A (b)(6);(b)(7)(C)

7. ORGANIZATION NAME AND ROOM NUMBER

Office of Investigations; Special Agent in Charge

9. Address:

1700 Montgomery St, Suite 445
San Francisco, Ca. 94111

10. ITEM NO.	11. QUANTITY	12. UNIT OF MEASURE	13. BJECT CLAS CODE	14. DESCRIPTION	15. ESTIMATED COST	
					A. UNIT	B. TOTAL
1	1	ea	31.99	Computer *	\$7,800.00	\$7,800.00
2	1	ea	31.99	16Mb Upgrade for the HP Deskjet 1600	\$175.00	\$175.00
				* Pentium pro 200mzw/ 5.25 & 3.5 drives, 2gig HD, 64mgs RAM, Yamaha 4x Read, 4x Write CD ROM Drive, Super Soundblaster 16, 28.8 Modem, Micro Video VC20 video input/output Board, Matrox Milinium 4mb VGA Board		

Supervisor Approval:

MARKS: Operation Orchid Club
ENDORSEMENT AND CARDHOLDER INFORMATION

Cardholder Name: PDP Systems
Address 1: 2140 Bering Dr.
Address 2: San Jose, Ca. 95131

Telephone: 408-944 (b)(6);(b)(7)(C)

Point of Contact: Mr. (b)(6);(b)(7)(C)

Cardholder: (b)(6);(b)(7)(C)

Imprest Fund/Bankcard Use Only

Date:

16. Total Estimated Cost

\$7,975.00

Routing:

1st Line Supervisor

MPO

SAC

MPT

Card #



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

REQUEST FOR PROPERTY
OR SERVICES

P.O./ACT #

BFYS:

BUDPLAN:

PROGRAM:

PROJECT CODE:

INV. CASE NO.

SEIZURE NO.

FUND:

ORG:

OCC:

APC:

APPROVALS

INITIATOR

1. ORGANIZATIONAL APPROVAL (Signature)

2. ORIGINATOR'S REQUEST NO.

3. REQUEST DATE

(b)(6);(b)(7)(C) SAC San Francisco, Ca.

8/1/96

4. FUNDING APPROVAL (Authorized Signature Only)

5. REQUESTER'S NAME

(b)(6);(b)(7)(C) MPO, SAC San Francisco

S/A (b)(6);(b)(7)(C)

6. ACCOUNTING PROCESS CODE (APC)

64220

7. ORGANIZATION NAME AND ROOM NUMBER

Office of Investigations; Special Agent in Charge

8. LOCAL PROPERTY OFFICER APPROVAL (Signature)

9. Address:

1700 Montgomery St, Suite 445
San Francisco, Ca. 94111

10. ITEM NO.	11. QUANTITY	12. UNIT OF MEASURE	13. BJECT CLAS CODE	14. DESCRIPTION	15. ESTIMATED COST	
					A. UNIT	B. TOTAL
1	6	ea	31.99	4 Gigabyte SCSI Drive	\$779.00	\$4,674.00
2	5	ea	31.99	SCSI Daisy Chain Cables	\$49.00	\$245.00
3	6	ea	31.99	SCSI Terminators	\$69.00	\$414.00
4	1	ea	31.99	SCSI Board	\$139.00	\$139.00
5	3	ea	31.99	SCSI Cables	\$69.00	\$207.00
6	1	ea	31.99	SCSI Fast Cache Software	\$20.00	\$20.00

16. Total Estimated Cost

Supervisor Approval:

Date:

\$5,699.00

REMARKS: Operation Orchid Club

VENDOR AND CARDHOLDER INFORMATION

Vendor Name: Corporate Systems Center

Address 1: 1294 Hammerwood Ave

Address 2: Sunnyvale, Ca. 94089

Telephone: 408-734 (b)(6);(b)(7)(C)

Point of Contact: (b)(6);(b)(7)(C)

Routing:

1st Line Supervisor

MPO

SAC

MPT

Cardholder:

Card #

For Imprest Fund/Bankcard Use Only

2018-ICFO-53605 186



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

REQUEST FOR PROPERTY
OR SERVICES

P.O./ACT #

BFYS:

BUDPLAN:

PROGRAM:

PROJECT CODE:

INV. CASE NO.

SEIZURE NO.

FUND:

ORG:

OCC:

APC:

APPROVALS

1. ORGANIZATIONAL APPROVAL (Signature)

(b)(6);(b)(7)(C)

SAC San Francisco, Ca.

4. FUNDING APPROVAL (Authorized Signature Only)

(b)(6);(b)(7)(C)

MPO, SAC San Francisco

6. ACCOUNTING PROCESS CODE (APC)

64220

8. LOCAL PROPERTY OFFICER APPROVAL (Signature)

INITIATOR

2. ORIGINATOR'S REQUEST NO.

3. REQUEST DATE

8/1/96

5. REQUESTER'S NAME

S/A (b)(6);(b)(7)(C)

7. ORGANIZATION NAME AND ROOM NUMBER

Office of Investigations; Special Agent in Charge

9. Address:

1700 Montgomery St, Suite 445
San Francisco, Ca. 94111

10. ITEM NO.	11. QUANTITY	12. UNIT OF MEASURE	13. BJECT CLAS CODE	14. DESCRIPTION	15. ESTIMATED COST	
					A. UNIT	B. TOTAL
1	1	ea	31.99	Macintosh LC3	\$450.00	\$450.00
2	1	ea	31.99	Monitor	\$150.00	\$150.00
3	1	ea		Labor	\$50.00	\$50.00

Supervisor Approval:

Date:

16. Total Estimated Cost

\$650.00

REMARKS: Operation Orchid Club (Cloning of Seized Macintosh Computer)

VENDOR AND CARDHOLDER INFORMATION

Vendor Name:

Pecotec

Address 1.

115 Phelan Ave

Address 2.

San Jose, Ca

Telephone:

408-288

Point of Contact:

Cardholder:

Card #

Routing:

1st Line Supervisor

MPO

SAC

MPT

For Imprest Fund/Bankcard Use Only



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

REQUEST FOR PROPERTY
OR SERVICES

P.O./ACT #	FUND:
BFYS:	ORG:
BUDPLAN:	OCC:
PROGRAM:	APC:
PROJECT CODE:	
INV. CASE NO.	
SEIZURE NO.	

APPROVALS

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(b)(6);(b)(7)(C)

SAC San Francisco, Ca.

4. FUNDING APPROVAL (Authorized Signature Only)

(b)(6);(b)(7)(C)

MPO, SAC San Francisco

6. ACCOUNTING PROCESS CODE (APC)

64220

8. LOCAL PROPERTY OFFICER APPROVAL (Signature)

INITIATOR

2. ORIGINATOR'S REQUEST NO.

3. REQUEST DATE

8/1/96

5. REQUESTER'S NAME

S/A (b)(6);(b)(7)(C)

7. ORGANIZATION NAME AND ROOM NUMBER

Office of Investigations; Special Agent in Charge

9. Address: 1700 Montgomery St, Suite 445
San Francisco, Ca. 94111

10. ITEM NO.	11. QUANTITY	12. UNIT OF MEASURE	13. BJECT CLAS CODE	14. DESCRIPTION	15. ESTIMATED COST	
					A. UNIT	B. TOTAL
1	1	ea	31.99	4 Head Digital Video Recorder (SONY KV-27520)	\$498.00	\$498.00
2	1	ea	31.99	Go Video Tape Duplicator	\$499.00	\$499.00
3	1	ea	31.99	27" Mitsubishi Television Monitor (HS-4510)	\$589.00	\$589.00

Supervisor Approval:

Date:

16. Total Estimated Cost

\$1,586.00

REMARKS: Operation Orchid Club

VENDOR AND CARDHOLDER INFORMATION

Vendor Name: FRY's Electronics

Address 1: 600 East Hamilton Ave.

Address 2: Campbell, Ca. 95008

Telephone: 408-364 (b)(6);(b)(7)(C)

Point of Contact:

Routing:

1st Line Supervisor

MPO

SAC

MPT

Cardholder:

Card #

For Imprest Fund/Bankcard Use Only

07/31/96

Operation ORCHID
Balance Sheet
As of July 31, 1996

	<u>Jul 31, '96</u>
ASSETS	
Current Assets	
Checking/Savings	
1400 · SAC Budget	
1400.01 · SAC SF Budget	22,480.00
Total 1400 · SAC Budget	<u>22,480.00</u>
Total Checking/Savings	<u>22,480.00</u>
Total Current Assets	<u>22,480.00</u>
TOTAL ASSETS	<u><u>22,480.00</u></u>
LIABILITIES & EQUITY	
Equity	
Net Income	22,480.00
Total Equity	<u>22,480.00</u>
TOTAL LIABILITIES & EQUITY	<u><u>22,480.00</u></u>

07/31/96

Operation ORCHID
Budget - SOP
 October 1995 through July 1996

		HQ (No ACT)	
	Oct '95 - Jul '96	Budget	\$ Over Budget
Income			
5500 · Appropriated Funding Receipts	22,480.00	22,480.00	0.00
Total Income	22,480.00	22,480.00	0.00
Expense			
6150 · OCC 21-Trav & Trans of Persons	0.00	3,000.00	-3,000.00
6500 · OCC 26-Supplies and Materials	0.00	480.00	-480.00
6600 · OCC 31-Equip>=\$5000 (Cap)	0.00	19,000.00	-19,000.00
Total Expense	0.00	22,480.00	-22,480.00
Net Income	22,480.00	0.00	22,480.00

07/31/96

Operation ORCHID
Itemized Profit and Loss
 June through July 1996

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance	
Income										
5500 · Appropriated Funding Receipts										
5501 · Headquarters Funding										
5620 · Special Operations (SOP)										
5620.01 · Orchid Funding From HQ										
Deposit	7/12/96		Headquarters	Initial Fun...	HQ (N...		1400.01 · ...	22,480.00	22,480.00	
Total 5620.01 · Orchid Funding From HQ								22,480.00	22,480.00	
Total 5620 · Special Operations (SOP)								22,480.00	22,480.00	
Total 5501 · Headquarters Funding								22,480.00	22,480.00	
5701 · SAC Funding										
5820 · Special Operations (SOP)										
5820.01 · SAC SF Funding										
Deposit	6/10/96		SAC San Fran...	Funding P...	SAC		1400.01 · ...	1,787.07	1,787.07	
Total 5820.01 · SAC SF Funding								1,787.07	1,787.07	
Total 5820 · Special Operations (SOP)								1,787.07	1,787.07	
Total 5701 · SAC Funding								1,787.07	1,787.07	
Total 5500 · Appropriated Funding Receipts								24,267.07	24,267.07	
Total Income								24,267.07	24,267.07	
Expense										
6150 · OCC 21-Trav & Trans of Persons										
6151 · OCC 21.51-Per Diem										
Check	6/20/96	S/A	(b)(6),(b)(7)(C)	Oaklahom...	SAC		1400.01 · ...	158.72	158.72	
Total 6151 · OCC 21.51-Per Diem								158.72	158.72	
6153 · OCC 21.53-Common Carrier										
Check	6/20/96	S/A		Oaklahom...	SAC		1400.01 · ...	552.00	552.00	
Total 6153 · OCC 21.53-Common Carrier								552.00	552.00	
6157 · OCC 21.57-Other										
Check	6/20/96	S/A		Oaklahom...	SAC		1400.01 · ...	24.00	24.00	
Total 6157 · OCC 21.57-Other								24.00	24.00	
Total 6150 · OCC 21-Trav & Trans of Persons								734.72	734.72	

07/31/96

Operation ORCHID
Itemized Profit and Loss
 June through July 1996

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
6500 · OCC 26-Supplies and Materials									
6521 · OCC 26.21-Office Supplies									
Check	7/9/96		GSA	General ...	SAC		1400.01 · ...	379.43	379.43
Total 6521 · OCC 26.21-Office Supplies								379.43	379.43
Total 6500 · OCC 26-Supplies and Materials								379.43	379.43
6610 · OCC 31-Equip<\$5000 (NonCap)									
6619 · OCC 31.79-Other Equipment									
Check	6/11/96		Fry's Electronics	Quantun ...	SAC		1400.01 · ...	672.92	672.92
Total 6619 · OCC 31.79-Other Equipment								672.92	672.92
Total 6610 · OCC 31-Equip<\$5000 (NonCap)								672.92	672.92
Total Expense								1,787.07	1,787.07
Net Income								22,480.00	22,480.00

07/31/96

Operation ORCHID
Profit & Loss by Class (Collapsed)
 October 1995 through July 1996

	HQ (No ACT)	SAC	TOTAL
Income			
5500 · Appropriated Funding Receipts	22,480.00	1,787.07	24,267.07
Total Income	22,480.00	1,787.07	24,267.07
Expense			
6150 · OCC 21-Trav & Trans of Persons	0.00	734.72	734.72
6500 · OCC 26-Supplies and Materials	0.00	379.43	379.43
6610 · OCC 31-Equip<\$5000 (NonCap)	0.00	672.92	672.92
Total Expense	0.00	1,787.07	1,787.07
Net Income	<u>22,480.00</u>	<u>0.00</u>	<u>22,480.00</u>

Case

09/07/2018 09:52 EDT

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Page 1 of 4

(b)(7)(E)

Case Identifiers

Title	(b)(7)(E)
Case Number	(b)(7)(E)
Office Code	SN - San Jose, CA
Originating Office	SN - San Jose, CA
Category	(b)(7)(E) GENERAL SMUGGLING
Sub-Category	- CHILD EXPLOITATION INVESTIGATIONS
Source Code	TATE/LOCAL LAW ENFORCEMENT AGENCY / SOURCE

Case Overview

Origin Country	US - UNITED STATES
Destination Country	AU - AUSTRALIA
Significant Impact?	No
Prosecution Status Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	11 - CALIFORNIA, NORTHERN
Lead Source	Z - NO HSI INTEL LEAD RECEIVED

Case Indicators

Discretionary Case?	No
Certified Undercover?	No
National Security Related?	No
JTTF Case?	No

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2018-ICFO-53605 195

Case

09/07/2018 09:52 EDT

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Page 2 of 4

Alien Death/Violence Involved?	Yes
Special Interest Alien?	No
Foreign Language Required?	No

OCDETF Case Details

OCDETF Indicator	No
-------------------------	----

Routing Information

Case Agent	(b)(6);(b)(7)(C)
Program Code	(b)(7)(E) GENERAL CHILD PORNOGRAPHY
Program Code	SMUGGLING, GENERAL
Case Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
--------------------------	------------

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Case

09/07/2018 09:52 EDT

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Page 3 of 4

Narrative

Subject allegedly is involved in producing and distributing child pornography to Australia via the Internet.

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Case

09/07/2018 09:52 EDT

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Closed
Opened	5/1/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SUPERVISORY SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 408553 (b)(6);(b)(7)(C)
Approved	4/16/2016

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